

# TOWN OF PEMBROKE DPW WATER COMMISSIONERS REMOTE/VIRTUAL AGENDA

Wednesday, August 31, 2020 at 7:00 p.m.

## **BOARD REMOTE PARTICIPATION (ZOOM Application) Public Access: Comcast Channel 15, Livestream www.PACTV.org**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the DPW Water Commissioners will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation for parties with a right and/or requirement to attend this meeting can be found on the Pembroke website, at <a href="https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law">https://www.pembroke-ma.gov/home/news/governors-order-suspending-certain-provisions-open-meeting-law</a>. For this meeting, members of the public who which to access the meeting by watching it in real time may do so in the following manner:

TV: Comcast Government channel 15 live at 7:00 pm

**Livestream**: <a href="www.pactv.org/watch/prime">www.pactv.org</a>/watch/prime</a>, replay within 24 hours <a href="www.pactv.org">www.pactv.org</a> On Demand No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Pembroke website an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after the meeting.

#### **Board Action Items**

Introduction of New Commissioner
Re-organization of Board
Motion to approve meeting minutes of Nov.4, 2019 & Dec. 16, 2019
Water Ban detailed timeline
Rt. 36 Water Main
Water Quality
New service connection fee
Late fees and interest discussion
Creation of a Water Superintendent position by Annual Town Meeting

#### **Old Business**

Swanberg upgrade Status of WTP upgrades

### Correspondence

(5) Letters addressed to Commissioners