#### **Whately Water Commissioners**

Meeting agenda 5/25/2021 2:00 PM

38 Chestnut plain Road

Brian Domina - Town of Whately is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/84049207791?pwd=S000UGhnM1hPWTN6Y29YWklCNTBoUT09

Meeting ID: 840 4920 7791

Passcode: 167599

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 840 4920 7791

Find your local number: https://us02web.zoom.us/u/kcmDhz9e0R

#### 1: Meeting Minutes:

A: Review and vote to approve meeting minutes from 4/1/2021

### 2: New Business:

- A: Review pumping information and chlorination reports for April 2021
- B: Pine Plains Water Quality issues
- C: Review/ Award Center station booster pumps
- D: Water Projects for the future
- E: Town Meeting articles
- F: Discuss water rates and fees
- G: Review/ Vote on Engineers proposal for ERP and O&M
- H: Water merger hookup fees/ Hardship cases

# 3: Old Business:

- A: Center Booster Station Cemetery Commissioners, ZBA, Planning Board, and Historical Commission recommendations and concerns.
- B: Filter expansion/ booster pumps for treatment plant
- C: FY22 Budget/ Enterprise fund/ Retained Earnings
- D: Flow pacing Chlorine injection

# 4: Superintendent Update:

- A: Hydrant Flushing, Meter read, Source water protection Plan, Chlorine analyzer.
- B: Potential Administrative support

### 4: Items Not Anticipated