

BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

Adopted Meeting Agenda Thursday June 16, 2022 - 10:00 am

Video Conference via Google Meet Link: meet.google.com/pfq-ojzu-wir

Phone: +1 617-675-4444 / PIN: 647 722 969 3577#

Meeting attendance via videoconference. Access link and phone number available to the public via the Board's webpage.

- A. Call To Order and Roll Call
- B. Review and Adoption of Proposed Meeting Agenda
- C. Review and Adoption of Draft May 19, 2022 Open Meeting Minutes
- D. Board Chair Comments and Guest Introductions
- E. Review of Applications
 - a. Reciprocity (Crim, Hawthorne, Slora)
- F. Board Staff Report
 - a. Revenue & Expenditures Report
 - b. Board Initiatives & Inquiries
 - i. Emailed Certificates update
 - ii. Online Payments and Applications update
 - iii. "Email Blast"
 - c. Short Corse Update
- G. Discussion with Board Liaisons and Guests
- H. Vote for Closed Session
- I. Adjournment