

## **Meeting Agenda**

**Board of Water Commissioners**

**6:30pm**

**401 Central Street**

**February 15, 2023**

### **Agenda Items:**

- 1. Update on SCADA cybersecurity with I & C:**
- 2. Discuss funding for Dodge Rd. paving:**
- 3. Update from PRS Group:**
- 4. Update on timecard app and vote:**
- 5. Discuss the period of time to cover an abatement:**
- 6. Vote on 42 Haverhill St. land swap: Tom Mullen recommends that the Board of Water Commissioners determine by vote that the land is no longer needed for water supply purposes and send written notice of that determination to the Select Board.**
- 7. Discuss budget and articles:**
- 8. Superintendents' report of current and future operations or the department:**

### **Approve Minutes:**

**January 15, 2023:**

**January 31, 2023:**

### **Next meeting date:**