

FEB 1 1 2022

AUBURN WATER DISTRICT

Commissioner's Meeting
District Office, 75 Church Street, Auburn MA
Wednesday, February 16, 2022
9:00 AM

AGENDA

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Perry Place 40B:** Meet with applicants to discuss proposed development
4. **Worcester Interconnection:** status update
 - a. Interbasin Transfer Act: DCR staff recommendations for permit approval
5. **Cellular Tower:** Status update on contract with AT&T for leasing land near Leicester Street tanks.
6. **Solar Array:** Review of preliminary proposal from EDF Renewable for two arrays at South Street well property.
7. **South Street Project:** Review proposal for pilot testing and engineering support for treatment plant design.
8. **Treasurer's Report**
9. **New Business / Unforeseen Topics:**
 - a. Abatement request for underground leak at Windbrook Acres Mobil Home Park
 - b. Insurance review – review health care insurance options provided by insurance broker.
 - c. 10 Rotary Road – Potential encroachment of District property by residential landscaping project
 - d. WMA Grant awarded: Rate study and interconnection SCADA integration. District's in-kind contribution is \$17,644.
 - e. Staff – several job applications for Operator position & planning to start interviewing process.
10. **Next Meeting Date: March 16, 2022**
11. **Adjourn**