

## AUBURN WATER DISTRICT

Commissioner's Meeting

MAR 1 1 2022

District Office, 75 Church Street, Auburn MA

Wednesday, March 16, 2022

9:00 AM

### AGENDA

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Cellular Tower:** Status update on contract with AT&T for leasing land near Leicester Street tanks.
4. **Leicester Street property:** Update on applicability of Article 97.
5. **Perry Place 40B:** Meet with applicants to discuss proposed development
6. **Solar Array:** Review of preliminary determination for Article 97 applicability at South Street well property.
7. **South Street Project:** Review timeline for pilot testing and engineering support for treatment plant design.
8. **Worcester Interconnection:** status update
  - a. Interbasin Transfer Act: DCR staff recommendations for permit approval
  - b. Eastland Partners update on water main installation
9. **Treasurer's Report**
10. **New Business / Unforeseen Topics:**
  - a. Abatement request: Homeowner requesting relief from leaking toilets and a broken outside faucet that resulted in a high water bill.
  - b. Insurance review – Update on selected health care provider.
  - c. 10 Rotary Road – Update on potential encroachment of District property by residential landscaping project
  - d. Staff – Update on interview process and employment offer.
11. **Next Meeting Date: April 20, 2022**
12. **Adjourn**