

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday, April 13, 2022

9:00 AM

APR 08 2022

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:** Update on access to District's eastern parcel.
7. **South Street Project:** Update on the pilot testing for treatment plant design.
8. **Worcester Interconnection:** status update
 - a. Interbasin Transfer Act: DCR staff recommendations for permit approval
 - b. Memo of Understanding for Whiney Street Home Builders
9. **Treasurer's Report**
10. **New Business / Unforeseen Topics:**
 - a. 10 Rotary Road – Update on potential encroachment of District property by residential landscaping project
 - b. 2023 Budget – Preparations for May Annual & Special Meetings
11. **Next Meeting Date: May 18, 2022**
12. **Adjourn**