

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday, May 9, 2022

6:40 PM

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:** No update
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. Finalize Memo of Understanding with Eastland
 - b. MassDEP grant for purchase of instrumentation equipment
9. **Treasurer's Report**
10. **New Business / Unforeseen Topics:**
11. **Next Meeting Date: June 15, 2022**
12. **Adjourn**