

**AUBURN WATER DISTRICT**

Commissioner's Meeting

District Office, 75 Church Street, Auburn, MA

Wednesday, June 8, 2022

9:00 AM

JUN 03 2022

JUN 03 2022

**AGENDA**

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Solar Array:** Presentation by EDF Renewables on RFP process and Article 97 requirements.
4. **Cellular Tower:** No update.
5. **Leicester Street property:** Rep. Frost's office coordinating a meeting with EEA/DEP to discuss property status with respect to Article 97
6. **Perry Place 40B:** No update.
7. **South Street Project:** Pilot study update and expected timeline of report.
8. **Worcester Interconnection:** status update
  - a. Finalize Memo of Understanding with Eastland
  - b. Easement under railroad and stream
9. **Treasurer's Report**
10. **New Business / Unforeseen Topics:**
  - a. Water Bill Layout – revisions to include water use history
  - b. Juneteenth holiday
  - c. Paving of office – status update
11. **Next Meeting Date: July 20, 2022**
12. **Adjourn**