

## AUBURN WATER DISTRICT

Commissioner's Meeting  
District Office, 75 Church Street, Auburn MA  
Wednesday, July 20, 2022  
9:00 AM

JUL 13 2022

JUL 13 2022

### AGENDA

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Solar Array:** Update on the preparation of the RFP
4. **Leicester Street property:** Discuss EEA's interpretation of Article 97 applicability to this property.
5. **South Street Project:** No update
6. **Worcester Interconnection:** status update
  - a. MassDOT paving requirements for Southbridge St
  - b. Easement under railroad and stream
  - c. Funding for PRV building purchase and land status
7. **Treasurer's Report**
8. **New Business / Unforeseen Topics:**
  - a. Review & approve Cross Connection Control regulations
  - b. Discuss new billing software demonstration and costs
  - c. Discuss Rate Survey results and potential implementation of rate & structure changes
  - d. Asset Management Grant – GIS implementation
9. **Next Meeting Date: August 17, 2022**
10. **Adjourn**