

## AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Tuesday, January 18, 2023

9:00 AM

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### AGENDA

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Solar Array:** Update on the preparation of the RFP
4. **South Street Project:** Discuss costs and potential construction schedule with engineer.
5. **Worcester Interconnection:** Status update on acquisition of land from MassDOT for PRV building.
6. **Billing System Upgrade:** Update on implementation of billing system, third party bill pay and meter reading software.
7. **Treasurer's Report**
8. **New Business / Unforeseen Topics:**
  - a. Charter Changes: Update on request to Legislature to change components of the Charter
  - b. Abatement requests: Review requests from one account for abatements of excessive water use.
  - c. Connection Fees: Review proposed increases to residential, commercial and fire connection fees
  - d. Billboard lease: No update
9. **Next Meeting Date: February 15, 2023**
10. **Adjourn**