

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday November 15, 2023

9:00 AM

AGENDA

1. **Approve Minutes:** Approve draft minutes from previous meeting.
2. **Sign Warrants**
3. **Solar Array:** Status update on lease agreement.
4. **South Street Project:** Status update on plant design
5. **Worcester Interconnection:** Status of water main installation and pipe jacking project.
6. **Treasurer's Report**
7. **New Business / Unforeseen Topics:**
 - a. Golf Course Lease: Discuss option to extend current lease or go to bid.
 - b. Billboard Lease: Discuss tree pruning / removal around billboard
 - c. Water Rates: Discuss water rate increases.
 - d. Abatement Request: Review submitted applications.
 - e. PFOA/PFOS Settlement: Discuss staying in class-action suit or opting out.
8. **Next Meeting Date: November 15, 2023**
9. **Adjourn**