

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday December 21, 2023

9:05 AM, following Special Meeting

AGENDA

1. **Approve Minutes:** Approve draft minutes from previous meeting.
2. **Sign Warrants**
3. **Solar Array:** Status update on easement access.
4. **South Street Project:** Review and sign agreements with CEI and Resilient for treatment plant design and oversight.
5. **Worcester Interconnection:** Status of water main pipe jacking project.
6. **Treasurer's Report**
7. **New Business / Unforeseen Topics:**
 - a. PFAS results: Review recent sampling results and potential remedies.
 - b. Water Main breaks: Discuss response actions and costs of repairs.
 - c. Lower Stoneville Reservoir & Oxford St N Bridge: Update on MassDOT's plan to replace bridge, discuss removing dam.
 - d. Personnel: Discuss overtime policy
8. **Next Meeting Date: January 17, 2023**
9. **Adjourn**