

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday February 15, 2023

9:00 AM

FEB 10 2023

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AGENDA

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Solar Array:** Update on the status of the open 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. Abatement requests: Review requests from one account for abatements of excessive water use.
 - b. On-call rotation: Discuss addition of new operator into on-call rotation.
 - c. Billboard lease: No update
9. **Next Meeting Date: March 15, 2023**
10. **Adjourn**