

## **AUBURN WATER DISTRICT**

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Tuesday March 21, 2023

1:00 PM

### **AGENDA**

1. **Approve Minutes** – Approve draft minutes from previous meeting
2. **Sign Warrants**
3. **Solar Array:** Update on the status of the proposal opening.
4. **South Street Project:** Discuss costs and potential construction schedule.
5. **Worcester Interconnection:** Status update on acquisition of PRV building.
6. **Billing System Upgrade:** Update on implementation of billing system.
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: Received payment from lessee.
  - d. Authority to File: Motion and approval for Superintendent to act on behalf of Board.
  - e. Health Insurance: Tufts renewal and rate increase
9. **Next Meeting Date: April 19, 2023**
10. **Adjourn**