**AUBURN WATER DISTRICT**

Commissioner’s Meeting

District Office, 75 Church Street, Auburn MA

Wednesday January 17, 2024

9:00 AM

**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:** No update.
5. **Worcester Interconnection:** No update.
6. **Lower Stoneville Dam**: Update on meeting with MassDOT.
7. **Treasurer’s Report**
8. **New Business / Unforeseen Topics:**
	1. Auburn Historical Society – Abatement of backflow charges.
	2. M36 Grant – MassDEP grant analyzing billing and water accounting.
9. **Next Meeting Date: February 21, 2024**
10. **Adjourn**