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APR 11 2024

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn, MA

Wednesday April 17, 2024

9:00 AM

AGENDA

1. **Approve Minutes:** Approve draft minutes from previous meeting.
2. **Sign Warrants**
3. **Solar Array:** Site visit by consultant regarding options to connect to grid.
4. **South Street Project:** Reviewed 50% design plans April 15. Final SRFDW award of \$12.24M.
5. **Worcester Interconnection:** Discuss proposed spring construction schedule and jacking RFP.
6. **Treasurer's Report**
 - a. Monthly Report
7. **New Business / Unforeseen Topics:**
 - a. FY25 Budget: review draft budget
 - b. Treasurer: Appoint
 - c. Parking lot: RFP for paving front parking lot
 - d. Office Manager: job posting update
 - e. Utility Billing A/R: job posting update
8. **Next Meeting Date: May 15, 2024**
9. **Adjourn**