

## **AGENDA**

### **BOARD OF WATER & SEWER COMMISSIONERS**

Wednesday, December 6, 2023, 4:00 PM

16C Perry Way, Newburyport, MA 01950

- Appointments/Customer Inquires
- Approval of Minutes
- Business Managers Report
- New Business
  - Water Department Capital Presentation - AECOMM
  - DPS Director update and status report
  - RFQ for OPM Services for Water/Sewer Related Capital Projects
  - Authorization to Sign Contracts:
    1. Hancock Associates: On-Call Engineering Services
    2. Environmental Partners: Engineering Services Relative to the Water Meter/AMI Program
    3. Pump Station Maintenance & Repair Services: Vendor TBD
  - Abatement Policy
- Old Business
- Confirm Next Meeting
- Warrant and Contract Signing
- Adjournment