

TOWN OF NORWELL BOARD OF WATER COMMISSIONERS 345 MAIN STREET P.O. BOX 295 NORWELL, MA 02061

WATER DEPARTMENT 781-659-8076

Date: January 17th, 2019 <u>Time: 4:30 PM</u> Location: Norwell Water Department

345 Main Street, Norwell

BOWC Meeting Agenda Items:

1. Sign – Abatements, Commitments and Vouchers

- 2. Approve Meeting Minutes from January 3rd, 2019
- 3. Process Dandel's last pay requisition (5%). All Punch List items have been addressed.
- 4. Sign Indirect Cost Sheet for Accounting
- 5. Inform Kevin Wilson declined to accept position of W.S. Trainee prior to start date (1-7-19)
- 6. Review Special Article request language for design of new facilities for staff and vehicles
- 7. Reminder Advisory Board Meeting January 29th, 2019
- 8. Reminder Town Reports due February 15^{th} , 2019