



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900

www.eastham-ma.gov

Name of Committee that is Meeting: Board of Water Commissioners

Date and Time of Meeting: Monday, September 26, 2022, as Adjourned to from the Select Board Meeting

Location of the Meeting: Eastham Town Hall, 2500 State Highway - Earle Mountain Meeting Room

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

Remote Participation Information for Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

Passcode: 112963

Or iPhone one-tap:

US: +13126266799,83251832969#, *112963# or +19292056099,,83251832969#,,,,*112963#

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US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or
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Webinar ID: 832 5183 2969

Passcode: 112963

International numbers available: <https://us02web.zoom.us/j/83251832969?pwd=bTBNWDZJYXRhQThQSE5jUGlCSTR3UT09>

The meeting will be video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.

MEETING AGENDA FOLLOWS

AGENDA
EASTHAM BOARD OF WATER COMMISSIONERS
Eastham Town Hall, 2500 State Highway, Eastham, MA
Monday, September 26, 2022
TIME: As Adjourned to from the Select Board Meeting

Location: Eastham Town Hall – Earle Mountain Room

I. ADMINISTRATIVE MATTERS

1. Agreement for Extension of Public Water Supply – Wellfleet Drive-In (*sign contract*)
2. Vote to Approve the Details and Issuance of 3 Loans (DWP-19-06, DWP-20-23 and DWP-21-10) to the Massachusetts Clean Water Trust and to Sign the Related Closing Documents

II. MINUTES

1. August 29, 2022 – Board of Water Commissioners

III. OTHER BUSINESS

IV. ADJOURNMENT

- **This meeting is video recorded and broadcast over Local Access Channel 18 and on the Town website at www.eastham-ma.gov.**
- *Per the Attorney General's Office: The Select Board may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting.*
- *If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact Laurie Gillespie-Lee, 508-240-5900 x3207*