

TOWN OF BOXBOROUGH NOTICE OF PUBLIC MEETING

BOARD/COMMITTEE: Water Resources Committee

MEETING DATE: February 21 2023

TIME: 7:30 PM

PLACE: Virtual Meeting - this meeting is being conducted via Remote Participation, pursuant to the Current Executive Order of March 12, 2020. Remote participation instructions are provided below.

Note: All participants are to identify themselves when speaking. All votes to be by rollcall vote.

To join Zoom meeting:

<https://us02web.zoom.us/j/88044409565?pwd=L1E3N1EvdTlmVEFjekIzdW1obG5qQT09>

Meeting ID: 880 4440 9565

Passcode: 210500

One tap mobile

+13052241968,,88044409565# US

+13017158592,,88044409565# US (Washington DC)

Dial by your location

+1 305 224 1968 US

+1 301 715 8592 US (Washington DC)

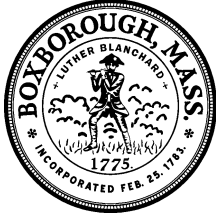
+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

Agenda follows:



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SUBJECTS EXPECTED TO BE DISCUSSED (AGENDA)

1. Review, approve minutes of January 24, 2023
2. Correspondence – Invitation to “Celebrate Boxborough Bill” March 10 - Bryon
3. WRC website updates – corrections, additions
4. Letters of support for LELWD water line extension
5. IMA update
6. 2023 ATM Warrant update; electric bill surcharge
7. Workplan – discuss proposed scope for RFP – Janet, Les and all
8. Future meeting schedule
9. Adjourn