

REVISED – 7/11/2023

TOWN OF WELLESLEY BOARD OF PUBLIC WORKS AGENDA REMOTE ONLINE MEETING

TUESDAY, JULY 11, 2023
5:00 PM

<https://www.wellesleymedia.org/live-streaming.html>

Call to Order – Open Session

- A. Approval of Meeting Minutes
 - B. Citizen Speak
 - C. Advisory Committee Liaison Update
 - D. Director's Items
 - (D.1) SCADA Contract Approval
 - (D.2) Asset Management Update Presentation
 - E. PFAS Update
 - F. Recycling & Disposal Facility Update
 - G. Statement of Fact Activity Report
 - H. Water & Sewer Financial Statements
 - I. Water & Sewer Rates Follow-up Discussion
 - J. DPW Monthly Report
 - K. FY 2024 DPW-Wide Director's Goals
 - L. Topics not reasonably anticipated by the Chair prior to posting, if any
 - M. New Business
 - N. Executive Session
 - M.G.L. c. 30A §21A, exemption #3 to discuss strategy with respect to litigation.
- Adjournment

REMOTE MEETING PROTOCOL

Members of the public can watch the live meeting online:

<https://www.wellesleymedia.org/live-streaming.html> The meeting will be live on local cable TV COMCAST 9 and VERIZON 39. Residents seeking to participate in Citizen Speak, or any other agenda item, should e-mail dpw@wellesleyma.gov prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into 781-489-7747 (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.