



MEETING POSTING

RECEIVED

2016 DEC 06 AM 09:54
NANTUCKET TOWN CLERK
Posting Number:1004

TOWN OF NANTUCKET
Pursuant to MGL Chapter 30A, § 18-25
All meeting **notices and agenda** must be filed and time stamped with the
Town Clerk's Office and posted at least 48 hours prior to the meeting
(excluding Saturdays, Sundays and Holidays)

Committee/Board/s | Nantucket Water Commissioners

Day, Date, and Time | Thursday, December 8, 2016 at 8 AM

Location / Address | 1 Milestone Road, Nantucket, MA

**Signature of Chair or
Authorized Person**

Linda Roberts

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Nantucket Water Commission
Regular Meeting
1 Milestone Road, Nantucket, MA 02554
Thursday, December 8, 2016 at 1 PM

1. Call Meeting to Order
2. Acceptance of Agenda
3. Public Comment
4. Presentation from Burke & Lamb
5. Review & Approval of Minutes of the November 21, 2016 Meeting
6. FY'18 Preliminary Budget
7. Award and Execution of contracts (if any pending)
8. Production & Billing Report
9. General Manager's Report
 - a. Hydrant Replacement Project
 - b. Wyer's Valley Water Supply Project
 - c. Administration Building
 - d. Computer Issues
10. Reserved for unforeseen Items for Discussion not anticipated by the Chair
11. Commissioner's Comments
12. Adjournment.

Next meeting date: Thursday, January 12, 2017