***Bernardston Fire & Water District***

***PO Box 176, Bernardston, MA 01337 PWSID # 1029000***

***Office: 295 South St, Bernardston, MA 01337***

“We often take for granted the water flowing from our taps, but we are reminded of its importance when the flow stops.”

**Commissioners Monthly Meeting**

**May 9, 2024 – 6:00pm**

**District Office – 295 South Street**

**Agenda:**

1. Act on notice of resignation of District Clerk, discuss options
2. Appoint District Treasurer
3. Appoint District Water Rate Collector
4. Schedule Special District Meeting
5. Review and accept minutes of prior meeting
6. Review and approval of Treasury warrant
7. Receive Operators Report
8. Receive Water Rate Collector Report and address any issues
9. Discuss District page on Town website (additional items; choose a point person)
10. Discuss MassDOT water use request
11. Discuss fee schedules
12. Follow up on items from prior meetings
    1. Status of fuel agreement with the Town
13. Any new business not anticipated 48 hours in advance of the meeting.

Items held for future meeting:

* Working long range capital plan into budget discussions
* District Policies and Procedures
* Pratt Well update