

**RECEIVED**

By City Clerk at 2:32 pm, Nov 09, 2023



Boston Groundwater Trust

Trustees Meeting

Thursday, November 16<sup>th</sup>, 2023

4:00 PM

**Lenox Hotel, 710 Boylston Street**

**ATTENTION: THIS MEETING WILL BE HELD IN PERSON WITH AN OPTION TO ATTEND VIRTUALLY AT THE LINK BELOW**

**[ZOOM LINK](#)**

**Meeting ID: 870 5792 3392**

**Passcode: 795652**

**OR call 1.312.626.6799**

Agenda

1. New Trustees Update:05
2. Presentation by Chief Engineer John Sullivan from Boston Water & Sewer Commission on the New Stormwater Utility: 30
3. Adoption of minutes from September 14<sup>th</sup> meeting:05 **VOTE REQUIRED**
4. Financial Report:05
5. EXECUTIVE SESSION: Executive Director Review and Contract:10
6. Remote Well Reading Device Update:10
7. Current Website Design:10
8. Annual Report Review:10
9. Executive Director's Report:10
10. Other Business: 5