

# TOWN OF HUDSON

## Water Utility Committee



Leo C. Bernard, Chairman

Ben Nadeau, Selectmen Liaison

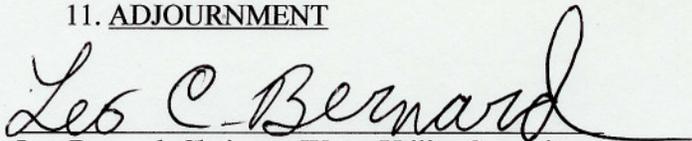
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### PUBLIC NOTICE

The Water Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room on Wednesday February 15, 2012 starting at 5:00 PM.**

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
  - A. Welcome to Dereck Chaisson new alternate member
4. CONSENT ITEMS
  - A. Acceptance of Minutes
    1. Minutes of the Water Utility Committee Meeting from January 18, 2012
  - B. Financial Status:
    1. December Treasurer's Report and Cashflow
    2. Expenditure January 2012
    3. Check Register for January 2012
  - C. Operations Report (PWW)
    1. November 2011 and December 2011
5. OLD BUSINESS
  - A. Election of New Officers
  - B. Per **BOS** Review Abatement W-UTL-10-34
6. NEW BUSINESS
  - A. Abatement # W-UTL-12-02
  - B. Abatement # W-UTL-12-01
  - C. Water Main Acceptance-Oak Ridge Condominium
7. OTHER BUSINESS
8. REMARKS BY THE COMMITTEE MEMBERS
9. REMARKS BY SELECTMAN & STAFF
10. NEXT MEETING: March 21, 2012 BOS Meeting Room
11. ADJOURNMENT

  
Leo Bernard, Chairman Water Utility Committee