

PUBLIC NOTICE

The Municipal Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday December 18, 2013 starting** at **5:00 PM.**

AGENDA

- 1. CALL TO ORDER
- 2. <u>ROLL CALL</u>
- 3. <u>PUBLIC INPUT</u>
- 4. ACCEPTANCE OF MINUTES
 - A. Minutes of the Municipal Utility Committee Meeting from November 20, 2013

5. FINANCIAL STATUS WATER

- A. Cash Flow Summary –October 2013
- B. Expenditure Report November 2013
- C. Revenue Report November 2013
- D. Operations Report PWW- October 2013

6. OLD BUSINESS WATER

- A. Water Utilities updated policies discussion (Deferred to January 15, 2014 meeting)
- B. Updated Municipal Utility Committee draft By-Laws (please bring your copies)

7. <u>NEW BUSINESS WATER</u>

A. None

8. FINANCIAL STATUS SEWER

- A. Cash Flow Summary –October 2013
- B. Expenditure Report November 2013
- C. Revenue Report –November 2013
- D. Balance of Sewer capacity 37,965 gpd

9. OLD BUSINESS SEWER

A. None

10. <u>NEW BUSINESS SEWER</u>

- A. Abatement S-UTL-14-07-Palmer -17 Blackstone Street Map Lot 175-133-000
- B. Abatement S-UTL-14-08-Radhakrishnan-28 Shoreline Drive-Map Lot 147-002-014

11. OTHER

- A. Informational Correspondence Sewer
- B. Informational Correspondence Water

12. REMARKS BY SELECTMAN, MEMBERS & STAFF

- 13. NEXT MEETING: January 15, 2014 BOS Meeting Room
- 15. ADJOURNMENT

Bernie Manor, Chairman Municipal Utility Committee