

PUBLIC NOTICE

The Municipal Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday September 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 August 21, 2013

5. FINANCIAL STATUS WATER

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

6. OLD BUSINESS WATER

- A. Water Utilities updated policies -members, please bring your copies
- B. Municipal Utility Committee draft By-Laws-members, please bring your copies

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

A. FY2015 Budget Review

8. FINANCIAL STATUS SEWER

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

9. OLD BUSINESS SEWER

A. None

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

A. FY2015 Budget Review including NWWTP

11. <u>OTHER</u>

- A. Review water ordinances 04-03 and 04-05- please bring your copiesB. Informational Correspondence Sewer
- C. Informational Correspondence Water

12. REMARKS BY SELECTMAN, MEMBERS & STAFF

13. NEXT MEETING: October 16, 2013 BOS Meeting Room

15. ADJOURNMENT

Bernie Manor, Chairman Municipal Utility Committee