

Municipal Utility Committee



Bernie Manor, Chairman / Nancy Brucker, Selectmen Liaison

12 School Street Hudson, New Hampshire 03051 Tel: Water 886-6002 Sewer 886-6029

PUBLIC NOTICE

The Municipal Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday August 21, 2013 starting** at **5:00 PM.**

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC INPUT
- 4. ACCEPTANCE OF MINUTES
 - A. Minutes of the Municipal Utility Committee Meeting from July 17, 2013

5. FINANCIAL STATUS WATER

- A. Treasurer's Report & Cash Flow Summary June 2013- If available
- B. Expenditure Report July 2013
- C. Revenue Report July 2013
- D. Operations Report PWW- May and June 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. None

8. FINANCIAL STATUS SEWER

- A. Treasurer's Report & Cash Flow Summary –June 2013
- B. Expenditure Report –July 2013
- C. Revenue Report –July 2013
- D. Balance of Sewer capacity 38,865 gpd

9. OLD BUSINESS SEWER

A. None

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

- A. S-UTL-14-01 Wright 20 Jump Lane m/l 177-040
- B. S-UTL-14-02 Brown 28 Robin Drive m/l 157-059
- C. S-UTL-14-03 Town/Mearls 41 Quail Run Drive m/l 216-018-031

11. <u>OTHER</u>

- A. Sewer Clearing Interfund Info
- B. Review water ordinances 04-03 and 04-05

12. REMARKS BY SELECTMAN, MEMBERS & STAFF

- 13. NEXT MEETING: Sept 18, 2013 BOS Meeting Room
- 15. ADJOURNMENT

Bernie Manor, Chairman Municipal Utility Committee