



TOWN OF HUDSON

Water Utility Committee



Leo C. Bernard, Chairman

Ben Nadeau, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6002 • Fax: 603-881-3944

PUBLIC NOTICE

The Water Utility Committee will hold a Public Meeting at the Town Hall in the **Board of Selectmen Conference Room** on **Wednesday November 16, 2011** starting at **5:00 PM**.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC INPUT
4. CONSENT ITEMS
 - A. Acceptance of Minutes
 1. Minutes of the Water Utility Committee Meeting from October 19, 2011
 2. Revised Minutes of the Water Utility Committee Meeting from September 21, 2011
 - B. Financial Status:
 1. September Treasurer's Report and Cashflow
 2. Expenditure Report October 2011
 3. Check Register for October 2011
 - C. Operations Report (PWW)
 1. September 2011
5. OLD BUSINESS
 - A. CIP
6. NEW BUSINESS
 - A. Abatement # W-UTL-10-30
 - B. Don Dumont's request for reimbursement from the Town
7. OTHER BUSINESS
 - A. Water Utility Budget Fiscal Year 2013
8. REMARKS BY THE COMMITTEE MEMBERS
9. REMARKS BY SELECTMAN & STAFF
10. NEXT MEETING: DECEMBER 21, 2011 BOS Meeting Room
11. ADJOURNMENT

CANCELLED