



TOWN OF HUDSON

Water Utility Committee



Leo Bernard, Chairman

Ben Nadeau, Selectmen Liaison

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Hudson Water Utility Committee (WUC) meeting minutes of June 15, 2011

I. CALL TO ORDER

The meeting was opened by Chairman Leo Bernard at 5:06 PM in the Board of Selectman's conference room at Hudson Town Hall.

II. ATTENDANCE

The roll was called by Chairman Leo Bernard:

Committee Members present:

Chairman Leo Bernard
Vice -Chairman Jeff Rider
Member David Jelley

Staff present:

None

Committee Members Excused:

Recorder David Shaw
Selectman liaison Ben Nadeau

Absent:

Member Catherine Valley

III. PUBLIC INPUT – No input from the public was received

IV CONSENT ITEMS

Request by Rider to remove the following items from the Consent List:

- 4A May 18, 2011 Minutes
- 4B2 May Expenditures Report
- 4C1 April Operation Report

Motion by Jelley to approve the remaining Consent Items:

- 4A April 20, 2011 Minutes
- B1 March and April Treasurer's Report and Cash flow
- B2 April Expenditure Report
- B3 March, April and May Check Register

Motion passed 3-0

V. OLD BUSINESS

None

VI. NEW BUSINESS

None

VII. OTHER BUSINESS

Rider asked that change in the sampling point be put on the next agenda for discussion.

VIII. REMARKS BY COMMITTEE MEMBERS

Dave Jelley asked to be excused from the next meeting.

IX. REMARKS BY SELECTMAN & STAFF

None

X. NEXT MEETING July 20th, 2011 in the BOS meeting room @ 5PM

XI. MEETING ADJOURNMENT

Motion by David Jelley for adjournment

Motion passed unanimously (3-0). Meeting adjourned at 5:30 PM

Leo C. Bernard, chairman Water Utility Committee

Date