## **MEMO**

TO: Board Members:

Normand Houle John Ireland Richard White Chet Fessenden Reg Whitehouse

Dave McGuckin, Selectman liaison Steve Tabbutt, Public Works Supr.

FROM: Walter Liff, Chairman

DATE: Wednesday, March 8, 2017 – 3pm

## AGENDA - Water & Sewer Commission

- 1. Review, approve and sign checks
- 2. Approve meeting minutes of February 8
- 3. Old business:
  - a. Underwood Engineering
  - b. Status of sewer pump station bypass request/Underwood Sewer improvement Plan B
  - c. Status of the controller issues at the Steamboat Lane pump station
  - d. Status of water/sewer warrants by Select Board
- 4. New business:
  - a. Implication of accessory units on billing
  - b. 4 Quarterdeck Lane Sewer agreement with town
  - c. Charging customers for meter costs
  - d. Town Report 2016
- 5. Any other business to come before the board
- 6. Adjourn