

MEMO

TO: Board Members:
Walter Liff
John Ireland
Richard White
Clint Springer (Alt)
Carl Roediger (Alt)
Steve Tabbutt, Public Works Supr.
Damon Frampton – Selectman Officio

FROM: Normand Houle, Chairman

DATE: Wednesday, July 11, 2018 – 3pm

AGENDA – Water & Sewer Commission

1. Review, approve and sign checks
2. Approve meeting minutes of June 13, 2018
3. Bank Balances
4. Old business:
 - a. Ordinance Amendment 1 re: 2nd meter for irrigation
 - b. Two sewer line failures at Sawtelle Bridge
 - c. Sewer pump upgrade report
 - d. Riser elevation at sewer pump stations
5. New business:
 - a. Notice of standard max contaminant level violation
 - b. Annual water quality report
 - c. August/September bill insert
 - d. Water main improvements project status
 - e. WSD/SB relationship
 - f. Capital reserves “policy”
 - g. WSC processes
 - h. Letter to Commissioner DOT
 - i. Visit to PUC
6. Any other business to come before the board
7. Adjourn

