MEMO

TO: Board Members:

Normand Houle
John Ireland
Richard White
Clint Springer (Alt)
Carl Roediger (Alt)

Steve Tabbutt, Public Works Supr. Damon Frampton – Selectman Officio

FROM: Walter Liff, Chairman

DATE: Wednesday, May 9, 2018 – 3pm

AGENDA – Water & Sewer Commission

- 1. Review, approve and sign checks
- 2. Approve meeting minutes of May 9

Side note: The town has not received approved minutes for the following dates: Jan. 10, Feb. 14, Feb. 21 or Mar. 14 consequently there are no minutes posted on the web for 2018

- 3. Bank Balances
- 4. Old business:
 - a. Steam Boat Lane pumping station
 - b. Shapleigh Island sewer break
 - c. Glenn Kisch 372 Portsmouth Ave., second water meter
 - d. Appointments: Walter Liff, Normand Houle, Carol Roediger Election of Chair
- 5. New business:
- 6. Any other business to come before the board
- 7. Adjourn