

- 1.0 Call Meeting to Order/Review the Meeting Agenda**
- 2.0 Approval of Previous Meeting Minutes**
  - 2.1 Regular Meeting; June 4, 2013
- 3.0 Invited Guests**
- 4.0 Managers' Report**
- 5.0 Discussion Items**
  - 5.1 South Street Gravel Pit Permit
  - 5.2 Vote to name 3<sup>rd</sup> Well Field
  - 5.3 Discuss BOS Annual Appointments
  - 5.4 Review Draft Reserve Policy
  - 5.5 Motion to Approve Various Personnel Appointments
    - 5.5.1 Water/Wastewater Operator in Training
    - 5.5.2 Personnel Board Department Assistant
- 6.0 Recognition**
- 7.0 Meeting Look Ahead Topics**
  - 7.1 Asset Management Workshop with DPW – July 16<sup>th</sup>
  - 7.2 Public Hearing Class II
  - 7.3 Public Hearing Pole location
- 8.0 Other Topics Not Reasonably Anticipated**
- 9.0 Department Reports**
- 10.0 Correspondence**
- 11.0 Executive Session(s)**
- 12.0 Adjourn Meeting**

**RECEIVED**

*By Kelly A. McElreath at 12:11 pm, Jun 27, 2013*