

**WILTON WATER WORKS**  
**Thursday June 25, 2015**  
**6:30 PM Town Hall Courtroom**  
**TENTATIVE AGENDA**

1 **Wilton Water Works** will hold regular monthly meeting on Thursday, June 25, 2015 at 6:30PM  
2 in the Town Hall Courtroom. The following agenda is intended but may be modified as needed.

- 3 1. Call to order
- 4 2. Public Input / Comment – Tracy Ewing?
- 5 3. Minutes May 28, 2015
- 6 4. AP – report from Pam Atwood as available (Y/E 5/31/15)
- 7 5. AR – report from Jane Farrell as available (Y/E 5/31/15)
- 8 Follow up on KC Carmichael
- 9 6. Updates – P&L (Frank Edelblut)
- 10 7. Follow up – Wage Committee – Job Description
- 11 8. Superintendent’s report - Michael Bergeron
- 12 a. Backflow Inspection status
- 13 b. DES Conservation Plan – Mike & Frank
- 14 c. Update – dam
- 15 d. Update - Emery & Garrett / Quinn Reclamation – report from Dan Tinkham –
- 16 June 22, 2015 (see 4 pg pdf)
- 17 e. Meters / hydrants, etc
- 18 9. New Business / Other:
- 19 10. Next meeting: July 23, 2015

20 Respectfully submitted,

21 Joanna K Eckstrom, Clerk