

WILTON WATER WORKS

Thursday October 22, 2015 @ 6:30 PM Town Hall Courtroom

Tentative Agenda

1 **Wilton Water Works** will hold its regular monthly meeting on Thursday, October 22, 2015 at
2 6:30PM in the Town Hall Courtroom. Trustees of the Trust Funds are on the agenda however,
3 this is not a joint meeting. Following is a TENTATIVE agenda:

- 4 1. **Call to order**
- 5 2. **Public Input / Comment**
- 6 3. **Minutes Sept. 24th**
- 7 4. **Accounts Receivable** - per Jane Farrell report. Month ending Sept. 30, 2015 and other
8 as available.
- 9 5. **Accounts Payable** – per Pam Atwood report. Month ending Sept. 30, 2015 with Frank
10 Edelblut input as available.
- 11 6. **Trustees of Trust Fund – Betsy Castro, Dan Donovan, J Lamarre Smith** status of WWW
12 reserve accounts and discussion of use of funds, etc. (Background of various accounts
13 from WWW minutes as available from Clerk.)
- 14 7. **Superintendent’s report – Mike Bergeron**
 - 15 a. Hydrants, etc
 - 16 b. DES Conservation Plan
 - 17 c. Update – dam – H.T.E. what exactly needs to be done to be DES compliant
18 before scheduling joint meeting of WWW and **Selectmen**.
 - 19 d. Etc.
- 20 8. **Other Old Business:**
21 Pipeline follow up?
- 22 9. **New Business:**
23 Grant easements on private property? (discussion requested by Steve Elliott)
24
25 2016 Budget Planning – as time permits
26
27 Next meeting: November 26 (Thanksgiving) alternate date

28 Respectfully submitted,

29 Joanna K Eckstrom, Clerk

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