

TOWN OF WILTON SEWER DEPARTMENT
MONTHLY MEETING THURSDAY, October 15, 2015
TOWN HALL COURTROOM 6:30PM
TENTATIVE AGENDA

1 The Wilton Sewer Commission will hold its monthly meeting on Thursday, **October 15,**
2 **2015** at 6:30PM in the Town Hall Courtroom.

3 Note: This meeting is a week later than usual due Commissioners schedules; there will
4 be a substitute clerk at this meeting as well:

5 The following TENTATIVE agenda will be observed:

6 1. Call to order and Introduction of Commissioners and temporary clerk – Donna
7 Tallarico.

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9 2. Public Input

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11 3. Minutes of September 17, 2015 a motion by Mr Schultz, seconded by Mr Herlihy
12 to approve the minutes as presented was unanimous.

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14 4. AR – collections through September 30, 2015 (Jane Farrell Report)

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16 5. AP – expenses through September 30, 2015 (Pam Atwood)
17 Follow up on question of Line Item renaming, omission, etc.
18 Follow up to questions about adjustment from Milford.
19 Follow up on establishing sewer reserve account.

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21 6. Waterpoint Network & GIS Mapping, iPad – follow up on intern search

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23 7. Milford - intermunicipal agreement – Mr Herlihy is still working on this.

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25 8. Status – system report – walk around? Etc.

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27 9. Updates to ordinance – status Mr Herlihy annotations

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29 10. Sewer tie in fee, etc. Any comment on website page?

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31 11. 2016 Budget – preliminary work session

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33 12. New / other:

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35 13. Next Meeting Thursday, November 12, 2015

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37 Respectfully submitted,

38 Joanna K. Eckstrom, Clerk