



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	7/8
Time	6:00 – 8:30 PM
Location	Town Hall
Room	Selectmen's Meeting Room
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	July 3, 2013

Agenda

I Call to Order

II Consent Agenda

Warrants & Commitments roval as Needed
Motion to approve warrants as read
Minutes for approval

III Office Report

1. 6:15 p.m. – 6:30 p.m.

IV. Scheduled Appointments

6:30 - 7:00 PM MOR Jody St. George

7:05 - 7:35 PM McClure Engineers

7:45 – 8:15 PM Jeff Richardson (re Nylin property)

V. Old Business

South Sturbridge / Rt 20 Interconnection
Charlton City Status, flushing, pressure testing, how to proceed with the work, engineering services or other wise, cost update
Muggett Hill Status
Honey Farms agreement Status with the Town Administrator
Water Application stream lining, Life of permit
Reminder road surfacing Main, Burlingame & Dresser Hill June 26, 27 & 28
The data logger summary and future process
IMA up date
By-law review

VII. New Business

1. The Bay Path school plan review (plant manager comments)
2. New intern at the plant
3. Contractors that proceed without commission approval

VIII. Misc / Other business unknown at the time of posting

Adjourn / Executive Session – **Motion to go into executive session under M.G.L. c. 30A, Sec. 21, , #3 – to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and #6 – to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and to exit executive session for the purpose of adjourning.**

The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body and that the Board will reconvene to open session for the purpose of adjourning

Propose next meetings

July 22nd Town Hall 6:00 to 8:30 PM

Adjourn