



Water & Sewer Commission

Meeting

Day	Monday
Type	Regular
Date	Dec. 16, 2013, 1/27/14, 2/24,3/31, 4/28, 5/26, 6/23
Time	6:00 – 10:00 PM
Location	Treatment Plant
Room	Treatment
Contact	Water Sewer Commission
Phone	508-248-4953
Date Posted	Dec. 10, 2013

Agenda

- Open- Minutes & warrants
- Administrators Report
- Appointments;
 - **6:30 – 7:00 PM Southbridge Savings Mr. Arthur Breault**
 - **7:05 – 7:30 PM Mr. John Perkins project Rt 20 & Sampson Rd**
 - **7:35 – 8:00 PM McClure Engineering Trolley Crossing connects**
- Old Business
 - Humidity within the treatment plant
 - Honey Farms update – Charlton City connections to water
- New Business
 - Abatement of two sewer bills 2 Center Depot
 - Next 6 months of meeting dates, suggested & submitted
 - The lease on our copier is up, would like to make a new lease for the same type of machine for a 3 or 4 year contract.
 - 5 Main Str. Sewer betterment consideration
- Other business not known at time agenda was published
- ***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 #5 – 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***
- ***January 13th 2013 Town Hall 6:00 PM to 8:30 PM***
- ***Adjourn***