

## AGENDA

### REGULAR MEETING

**Wednesday  
11 August 2010**

1. Meeting open at 4:00 PM with Pledge of Allegiance
2. 4:00 Open Forum
3. Public Hearings
  - ✓ 19 Chatham RD: Relief of water bill due to meter exchange
4. 4:30 Capital Improvement Report / George Allan  
(Report distributed at meeting)
5. 5:00 John Pinard / Sprint-Nextel  
Water Tank on Turnpike RD
6. Superintendent's Report  
(Report distributed at meeting)
7. John G. Harrington
8. Roger Mann: on vacation
9. Ronald Wetmore
10. Old Business
  - Action sheet
11. New Business
12. Previous Minutes:
  - ◆ 7.14.10/ Regular Meeting
13. Upcoming Meetings
  - ◆ Regular Meeting: September 8, 2010 4:00 PM
  - ◆ Quarterly Districts: September 9, 2010 5:00 PM (Host: East)
14. Meeting adjourned.

**ACTION ITEMS**  
**14 July 2010**  
**(Updated after meeting)**

**Short Term Pending** (Within a year)

- ◆ MA Groundwater Protection Group Class Suite: one more payment is expected.
- ◆ Warren AVE Well Site Restoration: Nashoba Tech High School will begin this project in the spring: funds for this will need to addresses via an article or budget line item.
- ◆ Water Audit
- ◆ Upgrading Canal ST

**Long Term Pending** (Beyond a year)

- ◆ Chase Land: on hold
- ◆ District map: update mains on Elizabeth DR: next map update will be in 2011
- ◆ Barnes Terr / New Well
- ◆ Upgrade access roads to all facilities
- ◆ Mixers in tanks: identify which tanks need mixers.
- ◆ Legislation to remove public water supply restrictions from 1938
- ◆ Loop on Elm ST to Sleigh RD