

AGENDA
REGULAR MEETING

Wednesday
8 September 2010

1. Meeting open at 4:00 PM with Pledge of Allegiance
2. 4:00 Open Forum
3. Public Hearings
 - ✓ 19 Chatham RD: Taken under advisement from 8.11.10 meeting.
 - ✓ 4 Skyview DR: Taken under advisement from 8.11.10 meeting.
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. 5:30 Maureen Mara, Mara & Associates
Audit FY 2009-2010
7. Superintendent's Report (Report distributed at meeting)
8. John G. Harrington
9. Roger Mann
10. Ronald Wetmore
11. Old Business
 - Action sheet
12. New Business
13. Previous Minutes:
 - ◆ 8.11.10 Regular Meeting
 - ◆ 8.24.10 Regular Meeting
14. Upcoming Meetings
 - ◆ Regular Meeting: October 13, 2010 4:00 PM
 - ◆ Quarterly Districts: September 9, 2010 5:00 PM (Host: East)
15. Meeting adjourned.

ACTION ITEMS
11 August 2010
(Updated before 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