

**Board of Water Commissioners
Meeting Agenda
6:00pm
401 Central Street
January 2, 2018**

Old Business:

1. Update/Progress Report on Well #2 and the Water Treatment Plant:
2. Update on the Budget:
3. Update on Refund Policy:

New Business:

1. Discuss Final Payment for Prospect Hill Storage Tank Improvements:
2. Abatement request – 467 Wethersfield St.:
3. Vote to approve the Water Superintendent Job Description:

Updates on Projects/Requests from Board:

1. HVAC: VOTE TO REJECT THE BID FROM JOHNSON CONTROLS:

General Business:

Approval of the Minutes:

Accept and approve the minutes of December 5, 2017:

Accept and approve the minutes of December 14, 2017:

Adjourn

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