

# AGENDA

WATER BOARD MEETING  
JULY 20, 2017 - 7:00 P.M.  
MAIN MEETING ROOM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA
  1. Minutes of June 18, 2017 meeting
  2. Claims – vouchers #50321 through #50740 for a total of \$590,017.15
- V. REPORTS
  1. Present financial Status – Don
  2. Monthly report of operations – Dave
- VI. OLD BUSINESS
  1. Bibich Supply Main – status of plans
  2. Update on valve, large meter testing and hydrant flushing program
- VII. NEW BUSINESS
  1. Town Council Resolution 2017-15 – Authorizing the Payment of PILOT to Civil Funds for Fiscal Years 2017 through 2019
- VIII. TOWN COUNCIL LIAISON’S REPORT
- IX. CORRESPONDENCE
- X. CITIZEN’S INPUT
- XI. ADJOURNMENT