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**By E Agro at 7:50 am, Feb 12, 2019**

TOWN CLERK STAMP:

## **NOTICE OF MEETING**

**BOARD/COMMITTEE NAME: Water Commission**

**DATE OF MEETING: Thursday, February 14<sup>th</sup>, 2019**

**TIME OF MEETING: 7pm**

**LOCATION OF MEETING:**

**2<sup>nd</sup> Floor Conference Room**

**Mendon Town Hall**

**20 Main St.**

**Mendon, MA**

## **WATER COMMISSION 2/14/19 AGENDA**

1. **Call to order**
2. **Review and consider approving prior minutes**
  - a. 11/1/18
  - b. 12/6/18
  - c. 1/3/19
3. **New Business**
  - a. Sign any outstanding vouchers or billing commitments
  - b. Discuss cross connection surveys and testing
4. **Old Business**
  - a. Update on mapping and hydrant/valve maintenance project
  - b. Continued discussion on rates and enterprise fund
  - c. Update on Taft Library well (29 North Ave.)
  - d. Continued discussion on alternative sources for water
5. **Infrastructure**
  - a. Continued discussion on water meter upgrades
6. **Customers & Billing**
  - a. Discuss customer billing complaints
    - i. 12 Edward Rd.
    - ii. 16 Edward Rd.
    - iii. 5 Dudley Rd.
  - b. Update on 3<sup>rd</sup> quarter bills
  - c. Discuss 16 Cape connection
7. Items not reasonably anticipated 48 hours in advance of the meeting.
8. **Adjourn**