

**SEWER AND WATER COMMISSION
REGULAR MEETING – 01/23/2012
SEWER AND WATER OFFICE – 7:00 p.m.**

AGENDA

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE

II. APPROVAL OF MINUTES

- 1) Regular Meeting – 12/19/11

III. CORRESPONDENCE

IV. NEW BUSINESS

V. OLD BUSINESS

- 1) Modification of Ordinance Concerning Water Main Extensions and Authority of the Wolcott Sewer and Water Commission
- 2) Method of Assessment
- 3) Discussion re: Lyman Oaks Connection Fees

VI. SUB-COMMITTEE REPORTS

VII. ADMINISTRATOR'S REPORT

- 1) Water Quality Monitoring and Reporting

VIII. PUBLIC COMMENT

This is time for the public to express comments relating to sewer and water. Please step forward and state your name and address. Please voice your comments in a timely manner. The Commission is here to listen. The Commission will not respond. A letter will be mailed to you only if further action is required by the Commission.

IX. EXECUTIVE SESSION

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

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