

**SEWER AND WATER COMMISSION
REGULAR MEETING – 05/21/2012
SEWER AND WATER OFFICE – 7:00 p.m.**

AGENDA

- I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ATTENDANCE**
- II. APPROVAL OF MINUTES**
 - 1) Regular Meeting – 03/19/12**
- III. CORRESPONDENCE**
- IV. NEW BUSINESS**
 - 1) Establish Third Party Proposal Accounts for Sewer and Water**
- 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 Active Adult Housing Connection Fees**
- VI. SUB-COMMITTEE REPORTS**
- VII. COMMITTEE OF THE WHOLE PROJECT REPORTS**
 - 1) Lower Woodtick Rd Water Main Replacement Project**
 - 2) Water Main Extension Project to Wolcott High School**
- VIII. ADMINISTRATOR'S REPORT**
 - 1) Water Quality Monitoring and Reporting**
- IX. 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.
- X. EXECUTIVE SESSION**
- XI. ITEMS FOR NEXT AGENDA**
- XII. ADJOURNMENT**

