

**WATER AND SEWER COMMITTEE AGENDA**  
**Wednesday, November 16, 2016, 8:30 AM**  
**VENUE: Town Hall, 2056 Middle Street**

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes for W&S Committee meeting on October 27, 2016**
- 3. Executive Session: Water Utility fence bid**
- 4. Rate Study and adoption of Residential Equivalency Units for base rate charges.**
- 5. Poe Park survey**
- 6. Update on**
  - a. FEMA Grant Phase I**
  - b. I & I Reduction Program Phase II**
  - c. Funding for Poe Ave sewer line replacement**
- 7. Communications / Additional Items from WWTF Manager, Greg Gress**
- 8. Set December date for W&S Committee meeting**
- 9. Adjourn**

**Pending Items (to be considered in future meetings)**

- a. CWS contract revisions – in progress**
- b. Private Sewer Lateral Policy for I&I Reduction – in progress**
- c. W&S billing software replacement - in progress**
- d. Development of a Cost Recovery Program**
- e. ASR: Aquifer Storage and Recovery**
- f. Pre-Disaster Mitigation Grant for submersible pumps**