AGENDA

January 8, 2025

1. Call to Order
2. Minutes
3. Financials Checks, A/P, Cash Flow
4. Checks, Documents & Signatures
   1. Check Detail
   2. Electronic Detail
   3. PROJECT Detail
      1. Non-Capital Reserve Disbursement for Meters Project
   4. Wastewater Detail
5. User Agreements – Arsenault, Flynn, Mitchell
6. New Business
   1. Roberts & Greene Engagement Letter
   2. Annual Meeting/ Budget Workshop dates
7. Old Business
   1. BS & A – new software agreement
   2. 91-A:11(A)
8. Superintendent Report
9. Public Comments
10. Adjournment