

## MEETING NOTICE

BOARD OR COMMITTEE: Water Commissioners

DATE: December 13, 2023

TIME: 10:00 A.M.

PLACE: Water Department Office

SIGNED:



, Admin. Asst.

REC'D W. NEWBURY CLERK  
13 DEC 2023 PM 2:11

### Agenda:

Review correspondence, balances and approve minutes from November 15<sup>th</sup>. (May 5, 2020 and August 17, 2021 executive sessions are not being released currently).

- T&H draft of Rate Study (update)
- Update: Possible testing sites and funding for drilling.
- Dole Place
- Capital Improvement Plan
- Discuss rates, tier Base and Conservation rate (lower Conservation from 35k to 20k/25k?)
- T&Hl (received 11/8) Water Distribution Study
- Updated Projects for Town Report due December so Bertrand can add to annual report and submit.
- Have Board sign the Locke Lord LLP Memo/Statement

- Items not Reasonably Anticipated by the Chair 48 Hours in Advance of a Meeting