

**REGULAR MEETING OF THE SPRAGUE WATER AND
SEWER AUTHORITY**

Agenda for the meeting of July 17, 2013 @ 4:00 p.m.

1. Call to Order.
2. Approve minutes of June 19, 2013 and the disbursements for June as presented.
3. Wright Pierce.
4. Discuss and evaluate engineering firm with departure of Anthony Vanna.
5. Discuss and possibly act on water system shut off valves between High Street and Baltic Heights.
6. First Selectman Report.
7. Status Report from Todd Hastings, Superintendent.
8. Review, discuss and act on 2012-2013 budget adjustments.
9. Set date and time for Public Hearing for rate change.
10. Review bills paid.
11. Review past due accounts.
12. Any other business to come before said meeting.