

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

Agenda for meeting of November 15, 2017 @ 4:00 p.m.

1. Call to Order.
2. Approve minutes of the October 18, 2017 meeting and the November 7, 2017, Special meeting and the disbursements for the month of October 2017.
3. Discuss and possibly act on POCD (Plan of Conservation and Development) with Phil Chester to include map.
4. Discuss and act on schedule of meeting dates for calendar year 2018.
5. Wright Pierce.
6. First Selectman Report.
7. Status report from Todd Hastings, Superintendent.
8. Review bills paid.
9. Review Past due accounts.
10. Any other business to come before said meeting.