

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

**Agenda for the meeting of January 15, 2014 @ 4:00 p.m.**

1. Call to Order.
2. Approve minutes of December 18, 2013 and the disbursements for December as presented.
3. Wright Pierce.
4. First Selectman Report.
5. Status Report from Todd Hastings, Superintendent.
6. Discuss and possibly act on Board member Manny Meneses term ending and possible reappointment.
7. Discuss and possibly act on request from Alphonse Girard for an increase in amount allocated to him for his supplemental insurance.
8. Discuss and possibly act on change of hours for Office Manager.
9. Review bills paid.
10. Review past due accounts.
11. Any other business to come before said meeting.