

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

Agenda for the meeting of January 16, 2013 @ 4:00 p.m.

1. Call to Order.
2. Approve minutes of December 19, 2012 and the disbursements for December as presented.
3. Election of officers and appoint new signer for checks.
4. First Selectman's report.
5. Wright Pierce.
6. Discuss and possibly act amending the sewer regulations to include updates per DEEP.
7. Discuss and possibly act on letter from Todd LaPointe.
8. Status Report from Todd Hastings, Superintendent
9. Communication between departments and employees.
10. Education.
11. Discuss and possibly act on Capitol projects to bring to Board of Finance meeting.
12. Review bills for payment.
13. Review past due accounts.
14. Any other business to come before said meeting.