

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

**Agenda for the meeting of January 18, 2012 @ 4:00 p.m.**

1. Call to order.
2. Approve minutes of December 21, 2011 and the disbursements for December as presented.
3. Wright Pierce.
4. Status report from Todd Hastings, Superintendent.
5. Discuss and possibly act on proposal received from Southeastern Ct. Water Authority for contract operation services for water system.
6. First Selectman's report.
7. Discuss and possibly act on reviewing and updating Water and Sewer Regulations.
8. Discuss and possibly act on letter received from John Lombardi re: Sprague Active Adult, Riverside Drive.
9. Review bills for payment.
10. Possible executive session regarding employee David Trainor.
11. Any other business to come before said meeting.