

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

Agenda for the meeting of May 23, 2012 @ 4:00 p.m.

1. Call to Order.
2. Approve minutes of April 18, 2012 and the disbursements for April as presented.
3. Wright Pierce.
4. Status Report from Todd Hastings, Superintendent.
5. Discuss and possibly act on removing amounts due on 41A and 41 B-E West Main Street now owned by Town of Sprague through foreclosure.
6. Discuss and possibly act on information to appear on Town's web site for Water & Sewer Authority.
7. First Selectman's report.
8. Discuss and possibly act on reviewing and updating Water and Sewer regulations.
9. Discuss and possibly act on letter received from Lombardi Companies regarding long term agreement for sewer fee structure for Sprague Active Adult on Riverside Drive.
10. Discuss and act on PUCA report remuneration.
11. Discuss 2012-2013 Budget.
12. Review bills for payment.
13. Any other business to come before said meeting.