

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

**Agenda for the meeting of March 19, 2014 @ 4:00 p.m.**

1. Call to Order.
2. Approve minutes of February 19, 2014 and the disbursements for February as presented.
3. Wright Pierce.
4. Discuss and possibly act on the proposed General Assembly Bill No. 5424 and how it could/would affect the Sprague Water & Sewer Authority.
5. First Selectman Report.
6. Discuss and possibly act on compensation for Superintendent using personal truck during storms and cell phone usage for business calls.
7. Status Report from Todd Hastings, Superintendent.
8. Review bills paid.
9. Review past due accounts.
10. Executive session to discuss and possibly act on a request from an account currently in litigation.
11. Any other business to come before said meeting.