BOARD OF COMMISSIONERS' MEETING 9 EAST MAIN ST. JEWETT CITY, CT 06351

REGULAR MONTHLY MEETING

January 10, 2024

4:30 P.M.

AGENDA

- 1. Call to order.
- 2. Congratulate Chairman Louis Demicco on his re-appointment to the Board.
- 3. Discuss and take appropriate action on appointing a chairman for calendar year 2024.
- 4. Discuss and take appropriate action on designation of voting delegates and alternate to the CMEEC board.
- 5. Approve the minutes of the meeting of December 13, 2023.
- 6. Reading of Communications.
- 7. Reports of other Commissioners.
- 8. Discuss and take appropriate action on meter deposit interest rate.
- 9. Discuss and take appropriate action on quote from I-M Technology for server migration.
- 10. Discuss and take appropriate action on PURMA invoice.
- 11. Discuss and take appropriate action on PUMIC invoice.
- 12. Sewer Update.
- 13. Address public concerns.
- 14. Other business.