

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

REGULAR MONTHLY MEETING

November 8, 2023

4:30 P.M.

AGENDA

1. Call to order.
2. Congratulate and welcome Commissioner James Derusha on his appointment to the Board.
3. Motion needed to correct the minutes of the regular board meeting held on September 13, 2023.
4. Approve the minutes of the meeting of October 4, 2023.
5. Reading of Communications.
6. Reports of other Commissioners.
7. Ratify the verbal decision to renew membership with the American Public Power Association and pay the dues for December 2023 – November 2024.
8. Review documentation detailing pricing increase for 2024 Tantalus technical support and maintenance agreement.
9. Discuss and take appropriate action on updated Buy-in Fee policy.
10. Sewer Update.
11. Address public concerns.
12. Other business.