

## TOWN OF WILTON SEWER DEPARTMENT

### Thursday, February 14, 2019 TENTATIVE Agenda

Wilton Sewer Commissioners will meet on Thursday, February 14, 2019 in the Town Hall Conference Room (or Courtroom) at 6:30PM. The following is a TENTATIVE agenda:

- **Call to Order**
- **Public Input / Comment – Tim Broderick HBTSR (? New service?)**
- **Minutes January 10, 2019**
- **Financial / Accounting –**
  - AR – Collector's Trial Balance 1/31/19; 4<sup>th</sup> qtr 2018 billing status; abatement request (7 Island St), etc**
  - AP, accounting - update at 12/31/18 and 1/31/19; reconciliations; 2017 audit; status of transfers; formal vote on Sewer Reserve Account (check); discussion selectmen's Jan. 15<sup>th</sup> letter; Champion Paving; etc**
- **Pump Station update**
- **Planning Board update**
- **System Status**
- **Other / New**
  - WSD files; ground water infiltration (Underwood Engineering and Granite State Rural Water); Repair Plan for 2019; etc
- **Next Meetings –**
  - Regular – Thursday, Mar. 14, 2019 (change due to Town Meeting**
  - Milford – April 1<sup>st</sup>**

Respectfully submitted,  
Joanna K Eckstrom, Clerk – Wilton Sewer Department