

**Thompson's Point Wastewater System Advisory Committee
Minutes for December 17, 2015 @ 4 PM**

Committee Members In attendance: *Voting:* Tom Maffit, Miles Waite, Rick Pete, Dean Bloch, Fritz Tegatz; *Non-voting:* Steve Williams, System Operator, Chris Galipeau, Consulting Engineer

Agenda

- Status update

Status Update

Steve described the shut-down process.

Rick asked for 10 summaries of the budget & sinking fund.

The next meeting will be in February to develop/approve the budget for FY17.

Respectfully Submitted,
Dean Bloch