

# THOMPSON'S POINT WASTEWATER SYSTEM ADVISORY COMMITTEE

**Agenda for Thursday, December 13, 2018**

**@ 4:00 PM**

**At the Charlotte Town Hall**

**159 Ferry Road**

*Reasonable accommodation shall be provided upon request to ensure this meeting is accessible to all individuals regardless of disability.*

## AGENDA

- Review of the year's operation and shut-down
- Review of proposed maintenance and upgrades for FY19 & FY20
- Review and approve over-runs of FY19 budget (as recommendation to the Selectboard)
- Review and approval of FY20 budget (as recommendation to the Selectboard)
- Recommend renewal of contract with SJW Docks, LLC for System Operator
- Recommend renewal of contract with Civil Engineering Associates, Inc. for System Engineer

### Committee Members

*Leaseholder Representatives: Tom Maffitt; Miles Waite; Rick Pete;*

*Selectboard member: Lane Morrison*

*Town Administrator: Dean Bloch*

*System Operator (non-voting): Steve Williams*

*System Engineer (non-voting): Chris Galipeau, Civil Engineering Associates, Inc.*