

**UTILITIES COMMITTEE AGENDA
JANUARY 2, 2018 - 6:00 p.m.**

Meeting convened at _____.

Approval of November 8, 2017 Utilities Committee minutes.

Moved by _____, seconded by _____. Vote: _____

UNFINISHED BUSINESS

1. Inflow/Infiltration of storm water
2. WWTP "B" Screw Pump Replacement Project
3. WWTP "A" Influent Pump Station Project
4. Turnpike Sludge Line
5. B Plant Permit

NEW BUSINESS

1. Granting a second time extension for Cold Harbor Building Company

ADJOURNMENT

Meeting adjourned at _____. Moved by _____, seconded by _____. Vote: _____