**Exeter Water & Sewer Advisory Committee Meeting Agenda** 

Nowak Room, Town Office Building 10 Front Street, Exeter New Hampshire

> Wednesday, May 13, 2015 6:30 p.m.

- 1. Review and approve draft minutes of January 14 and March 11, 2015 meetings
- 2. Water/Sewer Bill Abatement Requests and/or discussions with customers
- 3. Regular Business:
  - a. Projects update:
    - i. General summary from Staff (Mike Jeffers)
    - ii. On-going projects:
      - a. GWTP (Weston & Sampson)
      - b. WWTP Fac. Plan and Design

Two upcoming meetings with Wright Pierce to consider

- · Presentation of Findings Friday, May 22, 2015 @ 9:00 AM
- Follow-up Meeting for Decisions Friday, May 29, 2015 @ 9:00 PM.
- b. Financial Reports
- 4. Old Business
  - a. Wastewater disposal options. Portsmouth update and decision
  - b. Water Sales Agreement with Stratham update
  - c. Rate Consultant update
- 5. Other business to be brought before the Committee
- 6. Committee Calendar
  - Next Meeting: Wednesday, July 8, 2015, 6:30 pm, Town Offices, Nowak Room

Robert Kelly, Committee Chair Posted May 12, 2015 Town Offices, Library

Persons may request an accommodation for a disabling condition in order to attend this meeting. Such a request should be made at least 24 hours prior to the meeting to the Town Manager's Office.

AGENDA SUBJECT TO CHANGE BY COMMITTEE CHAIR