



## Town of Exeter & Town of Stratham Water and Wastewater Technical & Financial Workgroups Joint Meeting Agenda Wednesday, August 21, 2013, 2:00 p.m. John Doyle Conference Room, Exeter Public Works Department 13 Newfields Road, Exeter, NH

- 1. Call to Order
- 2. Introductions
- 3. Meeting protocol (discuss points of contact, scribes, responsibilities)
- 4. Town of Exeter Updates and Questions
  - a. Stratham flow estimates
  - b. Changes to report spreadsheet
- 5. Town of Stratham Updates and Questions
  - a. Stratham's Infrastructure Engineering: studies, designs, plans
  - b. Status of water tank piping installation
- 6. Other issues for Exeter-Stratham Negotiations
- 7. Review Workgroup Calendars
  - a. Schedules, milestones
  - b. Next meeting (date/time/location)
- 8. Review of Actions
- 9. Financial Workgroup
- 10. Adjourn

Jennifer Perry, Exeter Public Works Director

Posted: 08/20/13 Exeter Town Offices, Stratham Town Offices, Exeter Public Library, Exeter Town Website

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 12 hours notice. If you do not make such a request, you may do so with the Public Works Director prior to the start of the meeting. No requests will be considered once the meeting has begun.