

TOWN OF WASHINGTON
Utility District Board Meeting
Agenda

Wednesday, February 27th, 2013, 6:00 p.m.
Rutledge Room in the Community Center

A. AGENDA

B. ROLL CALL

C. PUBLIC COMMENTS

D. COMMUNICATIONS:

1) Financial Report

E. NEW BUSINESS

1) 2012 Annual Report - Motion/Discussion

- Billing
- 2012 Statistics
- Application for new FAST system
- Discuss: System Type Choice
- Discuss: Recommendations
- Discuss: Cost Estimates
- Discuss: Option for Repayment of Loan
- Discuss: Operational Budget
- Cost Breakdowns
- Headwater Flo-meter system

F. NEXT MEETING: To be announced

G. ADJOURNMENT - Motion

Authorized for posting; February 22th, 2013
Joel Gunnlaugsson, Town Board Chairman

Deviation from the above order may occur

Board members may talk to the public at any time during meeting to gather input on any item