

**Meeting of the Board of Water Commissioners  
Monday, January 11, 2010 at 6:00PM  
Water Treatment Facility  
14 Bell Road  
North Brookfield, MA 01535**

**Agenda**

1. Review & Approve minutes of November 9, 2009
2. Horse Pond Fishing Use Policy
3. Horse Pond Dam Update  
Change Order Letter  
Engineers Report – Scott Charpentier – Lenard Engineering
4. Low Pressure – 16 Sunset Drive
5. Town Collector Correspondence
6. Water Shut Off Payment Plans
7. Conflict of Interest Law for Municipal Employees
8. Third Operator Proposal Update
9. Budget 2010 Correspondence
10. Electric Supply
11. Budget – Interest Shortfall \$15,000.00
12. Retained Earnings
13. Sewer Department Proposal – Minimum rate
14. Right of Way Survey
15. Energy Audit Update
16. CDBG Update
17. MAWARN
18. Superintendent Report
19. New Business