

**Meeting of the Board of Water Commissioners  
Monday, January 9, 2012 at 6:00PM  
North Brookfield Water Treatment Facility  
14 Bell Road  
North Brookfield, MA 01535**

**Agenda**

1. Review and approve the minutes of the December 12, 2011 meeting.
2. Horse Pond Dam Update
3. Departmental Raises Update /STM – February 3, 2012
4. Proposed Budget 2013
5. Sewer/Water Contract Update
6. Superintendent Report
7. New Business