

**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 January 11, 2010
2. April 20, 2010 – Public Hearing – Horse Pond Dam Construction
3. Horse Pond Dam Update
4. Booster Pump & Tank Cost – 16 Sunset Drive
5. Michael O'Rourke – abatement request
6. Third Operator Proposal Update – Selectmen's suggestion
7. Budget 2011
8. Minimum Bill Options
9. Lycott Environmental Pond Treatment Proposal
10. Job Descriptions
11. New Policy Request: Water Turn Ons
12. CDBG Update
13. Energy Audit Update
14. 2009 – Top Ten water Users
15. Superintendent Report
16. New Business