

**Meeting of the Board of Water Commissioners  
Monday February 9, 2015 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 8, 2014 meeting
2. Interviews for Superintendent Position
3. Hiring Discussion and Recommendation for Superintendent's Position
4. Operator's Position
5. 2015 CDBG Update
6. 2014 Capacity Report
7. Utility Vehicle
8. Budget Transfer to System Improvement
9. Budget Transfer to Vehicle Account
10. Superintendent Report
11. New Business