

FRANKLIN WATER COMMISSIONERS
MONDAY, FEBRUARY 9, 2015, at 6:00 p.m.
TOWN CLERK'S OFFICE

AGENDA

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| 1. | - | Call to Order/ Pledge of Allegiance | 6:00 |
| 2. | - | Agenda Amendments | 6:02 |
| 3. | - | Approve Minutes of Last Meeting Minutes | 6:05 |
| 4. | - | Water Operator Update | 6:10 |
| 5. | - | Status of Fire District Merger | 6:20 |
| 6. | - | Fire District Operation and Monitoring During Transition | 6:30 |
| 7. | - | Phelps Engineering Proposal for Preliminary Study | 6:35 |
| 8. | - | Draft Response to State October 14 th letter | 6:40 |
| 9. | - | Other Business as Necessary | 6:45 |
| 10. | - | Confirm Next Meeting Date | 6:54 |
| 11. | - | Adjourn Meeting | 6:55 |