

FRANKLIN WATER COMMISSIONERS
MONDAY, SEPTEMBER 14, 2015
TOWN CLERK'S OFFICE

Agenda

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| 1. | Convene at Town Office Parking Lot, w/Planning members | 5:00 pm |
| 2. | Call to Order / Pledge of Allegiance | 5:02 pm |
| 3. | Webster Spring site visit for Source Protection Plan | 5:03-5:30 pm |
| 4. | Hubbard Spring site visit with Rolland Rainville | 5:30-6:00 pm |
| 5. | Assemble at Town Office | 6:00 pm |
| 6. | Approve minutes of previous meeting | 6:05 pm |
| 7. | Discussion – Draft Source Protection Plan Update | 6:10 pm |
| 8. | Discussion – Status of Phelps Engineering Study | 6:20 pm |
| 9. | Discussion - Low-pressure customer upgrade status | 6:30 pm |
| 10. | Discussion - Monitoring / water notification status | 6:40 pm |
| 11. | Discussion – Monitoring Waiver Application | 6:45 pm |
| 12. | Discussion - Customer repair restoration costs | 6:48 pm |
| 13. | Recruitment of new Commissioner | 6:50 pm |
| 14. | Other business as necessary | 6:55 pm |
| 15. | Adjourn | 7:00 pm |

Notes:

- a) Representative(s) of the Planning Commission may participate in the site visits, in conjunction with the Water Commission development of the Source Protection Plan (SPP) update.
- b) All site visit participants should wear boots and long pants.