Agenda

South Torrington Water & Sewer

Special Board Meeting

February 13, 2025 – 6 PM

* Call Meeting to Order
* Guest Introductions—
* Approve Agenda – Corrections/Additions-Need Motion to approve
* Approve Minutes-Need Motion to approve and Chairman and Secretary must sign
  + January 9, 2024 Board Meeting
* Maintenance Report-Need motion to approve
* Office Report-Need motion to approve
  + Board Member Bill Approval-Need motion to approve
  + December Financial Report-Need motion to approve
  + Online Payment
  + Signature Cards WGIF
  + Compel to Connect-Caliguri/Kross
  + Investment Policy
  + Parking Blocks
  + Fire Extinguisher
* Other Business
* Staff Directives (as needed)
* Executive Session—(as needed)--time in and time out—report any votes made in a regular meeting
* Adjourn-record time