Agenda

South Torrington Water & Sewer

Special Board Meeting

April 10, 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
  + March 13, 2024 Board Meeting
* Maintenance Report-Need motion to approve
* Office Report-Need motion to approve
  + Board Member Bill Approval-Need motion to approve
  + March Financial Report-Need motion to approve
  + Past Due Customers
  + Investment Policy Approval
  + Budget
* Other Business
* Staff Directives (as needed)
* Executive Session—(as needed)--time in and time out—report any votes made in a regular meeting
  + Ongoing litigation
* Adjourn-record time