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