Littleton Electric Light and Water Departments
Board of Commissioners Meeting
AGENDA

March 4, 2020
6:00 PM

General
1. Approve Agenda
2. Approve minutes from December 18, 2019
3. Approve minutes from January 29, 2020
4. Approve minutes from February 4, 2020
5. Cheryl Cowley Hollinger
6. Recognize Public Attendees

Electric Light Department
1. FY19 Financials
   a. Budget
   b. Cash Report, Rate of Return, and Fund Balances
   c. Power Supply Report
2. Community Grant – Boxborough
3. Permanent Generators
4. Power Bills
5. New Library

Water Department
1. FY20 Financials
   a. Budget
   b. Cash Report
2. FY21 Draft Budget
3. Whitcomb Ave Treatment Plant
4. Spectacle Pond Well - PFAS
5. Cedar Tank
6. Town Meeting Articles

Sewer Department
1. FY21 Draft Budget
2. Enterprise Fund
3. Engineering Update

Executive Session
1. Ring Pond Update – To discuss strategy with respect to litigation
2. Whitcomb Ave – To discuss strategy with respect to litigation
3. CNI – To discuss strategy with respect to litigation

**General Manager**
1. New Business
2. Next Meeting Date and Adjourn
Littleton Light & Water Departments
Board of Commissioners
Public Meeting Notice

The Board of Light and Water Commissioners have scheduled their next meeting. The regular meetings are held at the Operation Center, 39 Ayer Road, Littleton, MA. The meetings are open to the public.

The Town of Littleton does not discriminate on the basis of disability. Further, signed translations of these hearings will be provided to the hearing impaired upon request by contacting the Littleton Electric Light and Water Departments (978) 540-2222, seven (7) days prior to the scheduled meeting.

Wednesday, March 4, 2020 6:00 PM

Nick Lawler
General Manager

RECEIVED
FEB 27 2020
7:00 AM