

**Town of New Castle
Water & Sewer Commission
Agenda**

13 November 2019, 3:00PM

From: Normand Houle, Chairman

To: Board Members: Damon Frampton (Selectman Officio), John Ireland, Walter Liff, Richard White, Steve Tabbutt (PW Supr.)

1. Public Questions
2. Individual Applications/Petitions
3. Approve Minutes of 9 Oct 2019
4. Financials
 - a. Review, approve and sign checks
 - b. Accountant's report
 - c. Audit issues
 - i. Updated (audited) FY19 financials
 - ii. Internal control procedures
5. Selectman's Report
6. Continuing Business
 - a. Northeast Integration Contract and status of River Rd. SCADA
 - b. Monthly meeting schedule
7. New Business
 - a. Ramifications of Wholesale Water Agreement
8. Any Other Business for the Board
9. Adjourn