Town of New Castle Water & Sewer Commission Agenda

18 February 2021, 3:00PM Macomber Room

From: Normand Houle, Chairman

To: Board Members: David McGuckin (Selectman Officio), John Ireland, Walter Liff, Richard White, Carl Roediger, Steve Tabbutt (PW Supr.)

- 1. Public Questions
- 2. Individual Applications/Petitions
- 3. Approve Minutes of 21 Jan 21
- 4. Financials
 - a. Review, approve and sign checks
 - b. Accountant's report
 - i. WBTS Marina sewer bill
- 5. Selectman's Report
 - a. Conversation 8 Feb of Chair with selectman Stewart regarding Sawtelle Bridge water line and old brackets
 - b. Commission input into loop evaluations
- 6. Continuing Business
 - a. FY22 Budget
 - b. New England Backflow, Inc. proposal
 - c. Quarterly water report to NHDES
 - d. Air Release Valves and Northeast Integration response
 - e. Water Conservation (tabled last month)
 - f. Utility Planning Solicitation/RCAP Solutions (tabled last month)
- 7. New Business
 - a. Asset management revisited
 - b. SCADA "training"
 - c. A "fire-fly" like capability?
- 8. Any Other Business for the Board
- 9. Adjourn