

**AGENDA**  
**WATER COMMISSION MEETING**  
**February 13, 2019 at 5:00 pm**

- 1. Call to Order**
- 2. Agenda Modifications**
- 3. Freeholders Concerns**
- 4. Approval of Minutes – December 13<sup>th</sup> meeting (No January mtg)**
- 5. Financial Statements/Claims**
- 6. Water Operator Reports – Josh Hawley**
  - A. Review December & January Reports**
  - B. Projects proposed for 2019**
  - C. Areas for Improvement**
- 7. Water Clerk Reports – Judy Surface**
  - A. Report – Review Activities December & January**
  - B. Areas for Improvement**
- 8. Old Business**
  - A. 2019 Budget update**
- 9. Long Term Projects**
- 10. New Business**
- 11. Water Commission Member Concerns/Comments**
- 12. Adjournment**
- 13. Next Meeting March 14, 2019 at 5:00pm.**