

# NORWOOD WATER COMMISSION

## REGULAR SCHEDULED MEETING

**Tuesday December 11th, 2018**

**7:00 PM 1670 Naturita Street**

**Norwood Community Center**

### A G E N D A

- I) **Call Meeting to Order:**
- II) **Review/Consider Consent Agenda**
  - a) Minutes of November 13th, 2018
  - b) December Bills & Accounts
- III) **Board Member Additions to Agenda: (if any)**
- IV) **Public Walk-In Period:**
- V) **New Business:**
  - a) Resolution 1211-W Series 2018-Adoption of 2019 Budget
- VI) **Old Business:**
  - a) SGM Agreement for Capital Improvement Plan
- VII) **Staff Reports/Announcements:**
  - a) Public Works Director's Report.
    - 1. Chlorine & Turbidity Reports/Fluoride Report/Submitted
    - 2. Water Production versus Usage
  - b) Board Member Reports:
  - c) Administrative Reports:
- VIII) **Adjourn:**