

DIGHTON BOARD OF SEWER COMMISSIONERS

MEETING AGENDA

February 6, 2017 4:30 P.M.

- I. Signing of Bills

- II. Approval of Minutes
01/23/17; Review Revised Minutes of Bid Openings on 12/21/16 and
01/04/17

- III. New Business
 - A. Discuss and Finalize FY18 Budget
 - B. Update on Progress of Bid Documents
 - C. Discuss: February 8, 2017 Audit
 - D. Correspondence: Letter from Attorney David Gay
 - E. Sign Payment Designation Authorization Form
 - F. Website Representative Designee Form
 - G. Correspondence for Attorney Joe Cove Re: Taunton I.M.A.

- IV. Superintendent's Report

- V. Adjournment