

THOMPSON'S POINT WASTEWATER SYSTEM ADVISORY COMMITTEE

**Agenda for Thursday November 28, 2023
@ 2:30 PM**

**At the Charlotte Town Hall
159 Ferry Road
& Via Teleconference**

*Reasonable accommodation shall be provided upon request to ensure this meeting
is accessible to all individuals regardless of disability.*

Zoom link: <https://us02web.zoom.us/j/84696757185?pwd=WHoybFc2OGFDWmhadXB6QUhtd1dYZz09>

Join by phone at this number: 1-929-205-6099

Meeting ID: 846 9675 7185

Passcode: 929231

AGENDA

- Recap of the 2023 Season and Shut-down.
- FY25 Budget.
- Target Balance for Sinking Fund
- Lane's Lane Update – Additional Connection
- Recommendation for Operator Contract 2024
- Recommendation for Engineering Contract 2024

Committee Members

Leaseholder Representatives: Tom Maffitt; Miles Waite; Fran Stoddard

Selectboard member: James Faulkner

Town Administrator: Nate Bareham & Dean Bloch

System Operator (non-voting): Jake Williams, SJW Docks, LLC

System Engineer (non-voting): Chris Galipeau, Civil Engineering Associates, Inc.

Ex-officio

Town Clerk/Treasurer: Mary Mead