

Agenda

Water and Sewer Advisory Committee

7 p.m. September 5, 2019

Town Hall Annex Board Meeting Room, 105 E. Corbin St.

Public charge

The Town of Hillsborough's Water and Sewer Advisory Committee pledges to the citizens of Hillsborough its respect. The committee asks citizens to conduct themselves in a respectful, courteous manner with the committee and with fellow citizens. At any time should any member of the committee or any citizen fail to observe this public charge, the chairperson or the chairperson's designee will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the chairperson or the chairperson's designee will recess the meeting until such time that a genuine commitment to this public charge is observed.

1. **Call to order and welcome of guests**
2. **Agenda changes and approval**
3. **Minutes review and approval:** August 1, 2019, meeting
4. **Reports from Board of Commissioners Meetings**
 - A. Meeting August 12: Dan Barker/Jenn Sykes
 - B. Board Work Session August 26: Daniel Rawlins
5. **Updates**
 - A. Utilities Status Report Highlights: Marie Strandwitz
6. **New and Schedule-Based Business**
 - A. Wholesale water sales and interconnects: Marie Strandwitz
 - B. Officer Elections: Dan Barker
 - C. School of Government's modeling tool update: Marie Strandwitz
 - D. Rate/level of interaction expected between Water Sewer Advisory Committee and Board of Commissioners: Dan Barker
7. **Public Comments**
8. **Future agenda items**
9. **Upcoming assignments for Board of Commissioners meetings**
 - A. Meeting September 9: Paul Cough (Jenn Sykes, substitute)
 - B. Board Work Session September 23: Barry Hupp (Dan Barker, substitute)
10. **Adjournment**

Utilities Analyst Julie Laws
105 E. Corbin St., PO Box 429, Hillsborough, NC 27278
919-296-9630 | julie.laws@hillsboroughnc.gov
www.hillsboroughnc.gov | @HillsboroughGov