

**Littleton Light and Water Departments
Board of Commissioners Meeting
AGENDA –
Monday May 19, 2008**

General:

- 1) Approve Agenda
- 2) Approve Minutes
 - a. April 1, 2008 (pg. 1-4)
- 3) Board Re-Organization (pg. 5)
- 4) Employee Updates:
 - a. **Executive Session** – Termination of M. Allan (pg. 6-9)
 - b. New Hires:
 - i. Apprentice Lineman Billy Auger (pg. 9a)
 - ii. 1st Class Lineman ?
- 5) Upcoming Meetings:
 - a. Economic Development Vision Discussion, May 21st
 - b. Next Board Meeting – Monday, June 16th
- 6) **Executive Session** - Discussion of LHS Wastewater Treatment Plant Issue (pg. 10)
- 7) Chapter 43D Funding for Town (pg. 11)

Light Department:

New Business:

- 1) LELD vs. MA Development – Appeals Court Decision
 - a. Summary (pg. 12-16)
 - b. Decision (pg. 17-24)
- 2) Aerial bucket truck bid results (pg. 24A)
- 3) Transition from MMWEC and Black Rock Bank Authorization (pg. 25-30)
- 4) Request for support – Boxboro Board of Selectmen (pg. 31)
- 5) Acton Street Light Conversion Update (pg. 31a)
- 6) FYI - AGM/O&M Manager to USC User's Group – Aug. '08 (pg. 32)

Financials:

- a. Operating Summary – 2007 (pg. 33)
- b. Cash and Sales Reports (pg. 34-36)
- c. Budget Summary through April (pg. 37)

Power Supply:

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- 1) PCA Recommendation Increase for May (pg. 38)
- 2) Purchase Power Update through March (pg. 39)

Water Department

New Business:

- 1) White Street Realty Trust Request for Waiver (pg. 40)
- 2) Pharmaceuticals in Drinking Water Update (pg. 41)
- 3) DEP Fine Reconsideration Request (pg. 42-44)

Financials:

- 1) Cash and Sales Reports through April (pg. 45-46)
- 2) Budget Summary through April (pg. 47)

Updates

- 1) Water Sales Update (pg. 48-52)