Agenda

South Torrington Water & Sewer

 Special Board Meeting

February 13, 2025 – 6 PM

* Call Meeting to Order
* Guest Introductions—
* Approve Agenda – Corrections/Additions-Need Motion to approve
* Approve Minutes-Need Motion to approve and Chairman and Secretary must sign
	+ January 9, 2024 Board Meeting
* Maintenance Report-Need motion to approve
* Office Report-Need motion to approve
	+ Board Member Bill Approval-Need motion to approve
	+ December Financial Report-Need motion to approve
	+ Online Payment platform
	+ Signature Cards WGIF
	+ Investment Policy
	+ Parking Blocks
	+ Fire Extinguisher
	+ WGIF signature cards/permissions
* Other Business
* Staff Directives (as needed)
* Executive Session—(as needed)--time in and time out—report any votes made in a regular meeting
* Adjourn-record time