

**AGENDA
EXECUTIVE MEETING
SEPTEMBER 23, 2016**

1. **12:00 Noon** – Call to Order at Administrative Office Conference Room, 1281 Hammond Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of August 26, 2016 Minutes (Additions/Deletions).
4. DNR Groundwater Management – Update.
5. I & I Program – Update.
6. Water Supply Plan – Update.
7. Water Treatment Rehabilitation Well #5 – Update.
8. 5th Court Cottonwood Tree Update.
9. Bow Hunting Request – New Location.
10. Purchase of Electronic Statement Software.
11. Utility Bill Dispute – 5927 Red Pine Boulevard.
12. Water Meter Reading.
13. Local 49'ers Health & Welfare Plan.
14. Parking Ordinance Review.
15. Annual Town Meeting Date.
16. Review New Mobile App & “Report a Concern”.
17. Public Works Director Monthly Report.
18. Code Enforcement Officer / Building Inspector Items:
 - a. 1508 Hammond Road.
19. Clerk-Treasurer Report.
20. Open Time.
21. Added Agenda Items.
22. Receipt of Agenda Materials / Supplements.
23. Adjournment.