Waterville EstatesVillage District Water and Roads Advisory Committee 562 Winterbrook Rd Campton, NH 03223 June 23, 2023 9:00 AM

Call to Order:

Members Present:

Others Present:

Agenda:

Approval of the Agenda:

Approval of the Minutes of: March 24,2023 May 5, 2023

- Item 1: Discussion and Review of the Draft Strategic Water Plan (Members need to have read prior to the meeting.)
- Item 2: Review of the 2023 Water Budget

a. Are there any moneys in the budget to get Strategic Plan issues rolling? If so, in what areas?

- b. Current status of WEVD Financial Audits
- Item 3: Review and Discussion of Changes to the Current Water Ordinance. (Members need to have read and be prepared to suggest deletions following the rejection of instillation of
- water

meters)

Item 4: Staff updates:

GM: Discussion results from DES regarding rejection of the Strategic Plan Grant Policy.

Item 4 con't:

Ms Smith Update

Mr Baert Update

Item 5: Other

Set Next Meeting Date:

Adjournment: