

### **Minutes of the Meeting of July 10, 2018**

1. The Commissioners approved the minutes for the meeting of the June 19, 2018 as amended.
2. The Commissioners reviewed the Superintendent's Bi-Weekly Report. Commissioner Sheldon requested that Superintendent Roy inform the Commissioners of future upcoming Town projects and make available to the Commissioners any submitted proposed plans to the District.
3. Commissioner Fox moved to conclude the meeting and move into Executive Session for the purpose of reviewing the Quarry North Road LLC proposal to the Town regarding the Melone Property RFQ and return to open session for the purpose of adjournment. The motion was seconded by Commissioner Sheldon, approved by unanimous roll call.

In attendance:

Robert H. Sheldon, Chairman  
Joshua M. Fox, Commissioner  
Robert E. Boyd, Commissioner  
Tom Travers, Treasurer  
Renee Adams, Customer Service Manager  
Vincent J. Roy, Director of Operations/Superintendent  
Ed Chiang, H2O Engineering