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# Town of Portland Water and Sewer Commission

## Meeting Agenda

**February 10, 2025 at 7:00 P.M.**

**Buck Foreman Community Center – 2<sup>nd</sup> Floor  
265 Main Street, Portland, CT 06480**

- 1. Call to Order.**
- 2. Approve Agenda**  
**Approve Minutes of January 13, 2025**
- 3. Correspondence and Communication:**
- 4. Report from Acting Director Lastrina**
- 5. Old Business**
  - a. Update on development of the Alternate Water Source:**
  - b. Maintenance:**
    - i. Water System**
    - ii. Sewer System:**
  - c. Meter Updates, Budget Rates:** Approximately 900 meters (40%) remain to be updated.
- 6. Review of financials supplied by Finance Director Robinson**
- 7. Committee Reports/General Discussion:**
- 8. Public Comment:**
- 9. Adjournment**  
**Next Meeting: March 10, 2025**