**Town of Grafton**

**WATER-WASTEWATER STUDY COMMITTEE**

**AGENDA**

**Thursday, January 9, 2020, 5:30-7PM**

**Select Board Office**

1. Call Meeting to Order
2. Adopt Agenda
3. Approve Minutes of 10-10-19 and 11-21-19 Meetings
4. Review Action Items (please see 11-21-19 Minutes)
5. Follow-up: Matt will present information from Gary Ritter
6. Next Step: gaining knowledge on wastewater systems
   * Mark Johnson identified a subject-matter expert for us, Bryan Harrington, Supervisor Indirect Discharge Program, Drinking Water and Ground Water Protection Division, Vermont Agency of Natural Resources
   * Discussion about how/when to engage Bryan
7. Other Business
8. Public Comments
9. Date and Place of Next Meeting
10. Adjourn