



**WINDSOR  
UTILITIES  
COMMISSION**

**SPECIAL MEETING OF THE COMMISSION  
AGENDA**

**THURSDAY, FEBRUARY 28, 2008**

**3:00 P.M.**

**787 OUELLETTE AVENUE, 2<sup>ND</sup> FLOOR BOARDROOM**

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**CHAIR K. LEWENZA**

- |   | Page # |
|---|--------|
| 1. CALL TO ORDER  |        |
| 2. DECLARATION AND CONFIRMATION OF CONFLICTS OF INTEREST(S), IF ANY |        |
| 3. WATER BUSINESS   |        |
| i. 2008 WATER CAPITAL BUDGET PRE-APPROVAL - N. POGGIO               | 2      |
| ii. WATER SYSTEM MASTER PLAN – N. POGGIO                            | 3-7    |
| iii. WATER MAIN CONTRACT (DIVISION ROAD) – N. POGGIO                | 8-9    |
| 4. NEW BUSINESS   |        |
| i. ADDITIONAL MEETINGS  | 10     |
| 5. NEXT MEETING DATE: APRIL 10, 2008 AT 8:30 A.M.                   |        |
| 6. TERMINATION OF MEETING   |        |