

A MEETING OF THE HOOSAC WATER QUALITY DISTRICT WILL BE HELD ON **WEDNESDAY, APRIL 29, 2015 AT 4:15 PM** IN THE CONFERENCE ROOM AT THE DISTRICT'S WASTEWATER TREATMENT FACILITY, 667 SIMONDS ROAD WILLIAMSTOWN, MA 01267.

K. ELAINE NEELY
CHAIRWOMAN

A G E N D A

1. **OPENING STATEMENT BY CHAIRMAN**

2. **MINUTES FROM PREVIOUS MEETING**

Approval of the minutes from the March 18, 2015 monthly meeting.

3. **TREASURE REPORT**

4. **CURRENT BUSINESS**

- Chief Operators Report
 - Net Metering Project
 - Energy Audit
 - FY 2014 Audit Approval
 - Power Sale Agreement
- Assistant Chief Operators Report

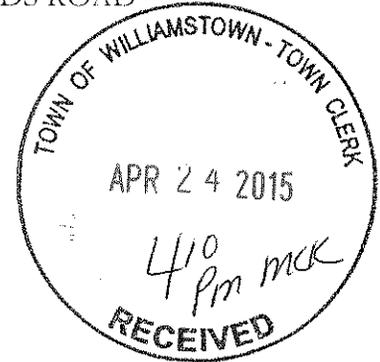
5. **NEW BUSINESS**

6. **CORRESPONDENCE**

7. **COMMISSIONERS CONCERNS**

8. **OPEN FORUM**

9. **ADJOURNMENT**



Respectfully submitted for the District
Charles Schlesinger, Secretary