

**Facilities Committee Meeting  
Central office  
February 20, 2013  
*Agenda***

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF January 23, 2012

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

**Right-to-Know** – For informational purposes.

**Lower Milford Water & Sewer Operator** – Contractor Recommendation

**Act 129** – Professional Service Recommendation

**Demographic Study** – Update

**VOIP** – Voice over IP introduction

**Other:**

VI. VISITORS' COMMENTS

VII. ADJOURNMENT