

BOSTON GROUNDWATER TRUST

Trustees Meeting

January 19th, 2017

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from November 17th Meeting - :05
2. Financial Report - :05
3. Annual SEP-IRA Contribution - :05 VOTE REQUIRED
4. Presentation by Chief Engineer John Sullivan from Boston Water & Sewer Commission - :30
5. Executive Director's Report - :10
6. Other Business - :05