

**Water & Sanitary Board Agenda**  
**Thursday, March 29, 2012**  
**6:15 p.m. Public Meeting/Water Tanks**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of February 23, 2012 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of February 29, 2012
  - b. Letter from State Auditors' Office RE: ARRA Bonds
  - c. Town Hall utilities and other bldg expenses-updated
  - d. Sewer Budget 2012-2013
  - e. Water Budget 2012-2013  
(Pat Dowell will be in attendance)
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Wastewater Treatment Plant Upgrade - status
  - b. Water Tank Upgrade – status
  - c. Water Valve Replacement - status
  - d. Maddex Farm Pump Station Replacement – status
  - e. Little Run Acres
7. New Business – 5 minutes 7:52
  - a. Twin Oaks Development – water/sewer requirements (Mike Austin present to discuss)
  - b. Water service to Cavaland/Glen Haven – letter from Jefferson County PSD notifying of their intention to upgrade
  - c. Letter from water customer inquiring about public sewer
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:12
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment