

**Water & Sanitary Board Agenda**  
**Thursday, June 28, 2012**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of May 31, 2012 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of May 31, 2012
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
7. New Business – 5 minutes 7:52
  - a. High service pump replacement
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