

Water & Sanitary Board Agenda
Thursday, August 30, 2012
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of June/July 2012-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of July 31, 2012
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Morgan's Grove Project – Peter Corum
 - b. Maintenance of Water Tanks
 - c. Wastewater Treatment Plant Upgrade- status
 - d. Water Tank Upgrade– status
 - e. Maddex Farm Pump Station Replacement– status
 - f. High service pump replacement - status
7. New Business – 5 minutes 7:52
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