

Water & Sanitary Board Agenda
Thursday, January 31, 2013
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of November 2012-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of 12/31/12
 - b. Sewer Y/E 6/30/13 Budget Revision #1
(To account for new plant cost changes & one-time fine/penalty)
 - c. Water Y/E 6/30/13 Budget Revision #1
(To account for accounts over-budget, and expense to be deleted)
Frank Welch to present both budget revisions
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Tank Upgrade– status
 - b. High service pump replacement – status
 - c. Little Run Acres – sewer service
 - d. Water Plant Upgrade - status
7. New Business – 5 minutes 7:52
 - a. #001-13 Application to Extend Water and/or Sewer Mains- Twin Oaks Subdivision
 - b. Purchase of truck for Wastewater Treatment Plant
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