

Water & Sanitary Board Agenda
Thursday, May 30, 2013
7:00 p.m.
Town Hall
Revised adding 7.d.

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 2013-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of 01/31/13
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Tank Upgrade– status
 - b. Little Run Acres – sewer service
 - c. Water Plant Upgrade – status
7. New Business – 5 minutes 7:52
 - a. Tollhouse Woods – Water and Sewer Extension
 - b. Colonial Hills – Water and Sewer Extension
 - c. Wastewater Treatment Plant modification
 - d. 2% increase for Water and Sewer Department employees
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