

Water & Sanitary Board Agenda
Thursday, June 27, 2013
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of May 2013-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of 05/31/13
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
 - d. Wastewater Treatment Plant modification
7. New Business – 5 minutes 7:52
 - a. Capacity Capital Cost Fee for Asbury Methodist Church
 - b. Board Members - terms
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