

**Water & Sanitary Board Agenda**  
**Thursday, August 29, 2013**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of July 2013-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of 07/31/13  
(Prior to Year-End Adjustments)
  - b. Budget Revision #1 for Water & Sewer  
(Pat Dowell in attendance)
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
  - e. Capacity Capital Cost Fee for Asbury Methodist Church
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