## Water & Sanitary Board Agenda Thursday, January 30, 2014 7:00 p.m. Town Hall

- 1. Call to order
- 2. Review and approval of Draft Water and Sanitary Board Minutes of December 2013-5 minutes 7:07
- 3. Visitors -5 minutes 7:12
- 4. Finances -10 minutes 7:22
  - a. Financial Statements as of December, 2013
- 5. Flow and Quality Reports 5 minutes 7:27
- 6. Old Business 20 minutes 7:47
  - a. Water Plant Upgrade status
- 7. New Business 5 minutes 7:52
- 8. Mayor's Report 5 minutes 7:57
  - a. Article Taking Steps to Sustainability: Water and Energy are Attainable Goals
- 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