

**Water & Sanitary Board Agenda**  
**Thursday, July 31, 2014**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of May 2014-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of April 30, 2014
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Water Plant Upgrade – status
  - b. Sludge Storage Building
7. New Business – 5 minutes 7:52
  - a. George Kalathas – Pump Station
  - b. New Street Project
  - c. Hire contractor for land application procedures
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