

Water & Sanitary Board Agenda
Thursday, May 29, 2014
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 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. Enernoc – diesel fuel explanation and contract
 - c. Sludge Storage Building
7. New Business – 5 minutes 7:52
 - a. George Kalathas – Pump Station
 - b. Charles Coe- Personnel Change
 - c. Tollhouse Woods and Colonial Hills – Extension of Water/Sewer Application
 - d. New Street Project – explanation enclosed
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