

**Water & Sanitary Board Agenda**  
**Thursday, December 3<sup>rd</sup>, 2015**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 29<sup>th</sup>, 2015-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of October, 2015
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Water Plant Upgrade – Financing
  - b. Bio-solid application update – DEP reviewing
  - c. Sewer Pump Station/George Kalathas
  - d. Mr. Rudolph Bropleh – Water Bill
  - e. Mr. Frans Claasen – Water Bill
7. New Business – 5 minutes 7:52
  - a. Source Water Protection Explanation & Spill Explanation
  - b. Genesis – Fred Blackmer – Letter of response
  - c. Cress Creek Pump Station – Thrasher working on project
  - d. Wage increases
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