

Water & Sanitary Board Agenda
Thursday, January 7th, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of December 3rd, 2015-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
Water & Sewer January
 1. Water Budget revision #2
 2. Sewer Budget Revision #2
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 – 3% completion
 - c. Sewer Pump Station/George Kalathas – No progress
7. New Business – 5 minutes 7:52
 - a. Water Rates
 - b. Genesis – Fred Blackmer
 - c. Cress Creek Pump Station – Survey work completed
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