

Water & Sanitary Board Agenda
Thursday, March 24, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 25, 2016-5 minutes
3. Visitors – 5 minutes
 - a. Rudy Brophleh – high usage
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of February 29, 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade
 - b. Bio-solid application update – DEP reviewing
 - c. Sewer Pump Station/George Kalathas – No action
 - d. Genesis – Fred Blackmer -
 - e. Cress Creek Pump Station – bid received
 - f. Rt. 480 Water Line Replacement – in progress
7. New Business – 5 minutes 7:52
 - a. Rate increase for dedicated water line
 - b. OIT/Water Plant
 - c. Leak detection information included
 - d. Water meter quote
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