

Water & Sanitary Board Agenda
Thursday, April 28, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of March 24, 2016-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of March 31, 2016
 - b. Water 2016-2017 Original Budget
 - c. Sewer 2016-2017 Original Budget
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Bio-solid application update – DEP has accepted
 - c. Sewer Pump Station/George Kalathas – No action by applicant
 - d. Genesis – Capacity fee estimate
 - e. Cress Creek Pump Station – bid received and pumps ordered
 - f. Rt. 480 Water Line Replacement – Almost completed
 - g. Estimate on Gravity Sewer Line – Thrasher Engineering
7. New Business – 5 minutes 7:52
 - a. Rate increase for dedicated water line
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