

**Water & Sanitary Board Agenda**  
**Thursday, May 26, 2016**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 28, 2016-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of April 31, 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
  - a. Water Plant Upgrade – on hold - aeration system complete
  - b. Bio-solid application update
  - c. Sewer Pump Station/George Kalathas – No action by applicant
  - d. Genesis – ongoing
  - e. Cress Creek Pump Station – bid received and pumps ordered – 12 week delivery
  - f. Rt. 480 Water Line Replacement – Final Walk Through Inspection
  - g. Estimate on Gravity Sewer Line – Thrasher Engineering- Hoy Shingleton Letter
7. New Business – 5 minutes 7:52
  - a. Cross-Connection Program – ordinance
  - b. Source Water – ongoing/July 1, 2016
  - c. Extensions – Colonial Hills, Phase III, Kensington, Tollhouse Woods
  - d. Health Department recommendations
    - Cross-Connection Program
    - Equipment - \$15,000
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