

Water & Sanitary Board Agenda
Thursday, June 30, 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 and May 26, 2016-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of May 31, 2016
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 - completed
 - c. Sewer Pump Station/George Kalathas – No action by applicant
 - d. Cress Creek Pump Station – bid received and pumps ordered – bid to go out
 - e. Estimate on Gravity Sewer Line – Thrasher Engineering- Hoy Shingleton Letter
7. New Business – 5 minutes 7:52
 - a. Cross-Connection Program – ordinance- with attorney
 - b. Source Water – ongoing/July 1, 2016
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