

Water & Sanitary Board Agenda
Thursday, May 31, 2018
6:30 p.m.
Town Hall

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 26, 2018
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements
 - b. Budgets
5. Flow and Quality Reports for March and April 2018 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Dedicated Water Line Project completed.
 - b. New Street/started
7. New Business – 5 minutes 7:52
 - a. Genesis Center – Service Capacity Renewal
 - b. C.I. Thornburg Co., Inc. Contract
8. Mayor’s Report – 5 minutes 7:57
 - a. Combined June and July meeting -- Date ??????
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