## Water & Sanitary Board Agenda Thursday, June 28, 2018 6:30 p.m. Town Hall

- 1. Call to Order
- 2. Review and approval of Draft Water and Sanitary Board Minutes of May 31, 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 7:47a. New Street Project begins July 2
- New Business 5 minutes 7:52
  Note: Information for both of these items was passed out at last month's meeting. Please bring with you.
  - a. Genesis Center Service Capacity Renewal
  - b. C.I. Thornburg Co., Inc. Contract
  - c. Kensington Subdivision extension of water/sewer application
- 8. Mayor's Report 5 minutes 7:57
  - a. Combined July and August 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