Water & Sanitary Board Agenda Thursday, January 31, 2019 6:30 p.m. Town Hall

- 1. Call to Order
- 2. Review and approval of Draft Water and Sanitary Board Minutes of October 4, 2018
- 3. Visitors
 - a. Alan Marchum State Health Department
- 4. Finances
 - a. Financial Statements
 - b. Budgets
- 5. Flow and Quality Reports
- 6. Unfinished Business
- 7. New Business
 - a. Rt. 45 West sewer extension
 - b. Cross-connection program
 - c. Sanitary Survey
 - d. Crypto testing
 - e. Work beginning on "Town Run" intake
 - f. Pinch valves \$12,760.00
 - g. Membranes January 22, 2019
 - h. Rt. 480 sewer line
 - i. Sewer Use Ordinance review
 - j. Application # 011-18- SAB Real Estate 2 LLC (ROCS) Application to Extend Water and/or Sewer Mains
- 8. Mayor's Report
- 9. Next meeting date
- 10. Consent
- 11. Summarize Action Items from this meeting
- 12. Draft Agenda for next meeting of February 28, 2019
- 13. Adjournment