

**Water & Sanitary Board Agenda**  
**Thursday, January 30, 2020**  
**1:00 p.m.**  
**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of December 5 and January 9, 2020
3. Visitors - Tanner Haid
4. Finances
  - a. Financial Statements
5. Flow and Quality Reports
  - a. (1) Water
  - b. (2) Sewer
6. Unfinished Business
  - a. Water Plant Improvement Project - Engineering report – Jeff Ekstrom
  - b. Sewer Use Ordinance – Revision and comments – to be typed
  - c. Consent Order – ongoing
  - d. Mecklenburg – water system improvement
  - e. Library – Water/Sewer – Ryan Perks
7. New Business
  - a. Task Order for Copper Removal system
  - b. DWSPP Land Prioritization Project
8. Mayor’s Report
9. Consent Order Report
10. Next meeting date
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment