

**Water & Sanitary Board Agenda**  
**Thursday, April 9, 2020**  
**1:00 p.m.**  
**Zoom Meeting**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 27, 2020
3. Visitors
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. Mecklenburg – water system improvement – PSC notified
  - c. Sewer Use Ordinance – Revision and comments – meeting in April
  - d. Consent Order – ongoing – need letter to DEP regarding Del-Pak usage – on hold
  - e. Catalyst Fund support letter – Mayor wrote and sent
  - f. Kensington Subdivision
7. New Business
  - a. Extension agreements for Colonial Hills and Tollhouse
  - b. Sludge inquiries
8. Mayor's Report
9. Consent Order Report
10. Next meeting date April 24, 2020 at 1:00 p.m.
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment

NOTICE: Until further notice, meetings will be held using Zoom. Below is the access information for anyone wishing to attend.

Topic: Water and Sanitary Board Meeting

Time: Apr 9, 2020 01:00 PM Eastern Time (US and Canada)

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