

Water & Sanitary Board Agenda
Thursday, February 27, 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 - Steve Pearson – sprinkler system
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 – need letter to DEP regarding Del-Pak usage
 - d. Mecklenburg – water system improvement – PSC notified
7. New Business
 - a. Task Order for Copper Removal system - ongoing
8. Mayor's Report
 - a. Austin Slater appointed to Water Board
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