

Water & Sanitary Board Agenda
Thursday, September 30, 2021
12:30 p.m.
Town Hall – In Person
Please Wear Masks

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of August 27, 2021
3. Visitors
4. Finances
 - a. Financial Statements – Review – Members: When reviewing Financial Statements prior to the meeting, please contact Deb Nickerson. This will allow all members to benefit from the questions and answers.

5. Flow and Quality Reports
 - a. (1) Water – Reports – No violations – information item
 - b. (2) Sewer – Reports - No violations – information item

6. Unfinished Business
 - a. Fire Hydrants – Status report – Kenny Shipley
 - b. Sewer Use Ordinance – Revision and comments – determine meeting date
 - c. Water Plant Improvement Project – Update on Schedule B expenditures – Jeff Ekstrom

7. New Business
 - a. Possible Water/Sewer service to new School Complex on RT. 230 – 1.7 miles to nearest connection
 - b. E-mail from Cam Siegrist
 - c. Purchase of Truck at Water Plant – Woody to provide details – Budget – Vehicle Maintenance
 - d. Purchase of Lawn Tractor at Water Plant – Woody to provide details – I+R

8. Mayor’s Report

9. Next meeting date – October , 2021
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment