

Water & Sanitary Board Agenda
Thursday, April 23, 2009
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes March 26, 2009 - 5 minutes 7:37
3. Visitors – 5 minutes 7:42
4. Finances – 20 minutes 8:02
 1. Finance Report as of April 10, 2009
 2. Financial Statements as of March 31, 2009
 3. Final Draft of 2009-2010 Water Budget
(Budget MUST be approved at this meeting)
 - (A) Draft #1 has 15% + 11% rate increase (for new debt) = 26% total
This Budget also includes debt svc for 1.5 million bank loan
for water tanks with government matching funds.
(26% rate increase makes Water Fund rates 1.5% of median income,
thus qualifying it for Stimulus money and government bond financing)
 - (B) Draft #2 has 15% rate increase only.
This Budget does NOT include debt svc for 1.5 million bank loan.
(15% rate increase only will not avail Fund of debt financing for new tanks,
nor qualify it for Stimulus money or government bond financing.)
5. Flow and Quality Reports – 5 minutes 8:07
Included
6. Old Business – 10 minutes 8:17
 - a. Wastewater Treatment Plant – **progress report – Chapman Technical**
 - b. Water Study – **report from Chapman**
 - c. New Business – 20 minutes 8:37
 - a. Proposals on Housing the Rotary Fan Press
 - b. Step 1 – Far-Away-Farms – Application #09-001
Modeling report included
 - d. Mayor’s Report – 5 minutes 8:42
 - e. Consent – 10 minutes 8:52
 - f. Summarize Action Items from this meeting – 10 minutes 9:02
 - g. Draft Agenda for next meeting – 10 minutes 9:12
 - h. Adjournment – 10 minutes 9:22