

**Water & Sanitary Board Agenda**  
**Thursday, February 26, 2009**  
**7:00 p.m., Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes December 18, 2008- 5 minutes 7:37
3. Visitors – 5 minutes 7:42 –
  - a. Chapman Technical – re: presentation on Water Distribution Study
4. Finances – 20 minutes 8:02
  - a. Finance Report as of February 11, 2009
  - b. Financial Statements as of Jan. 31, 2009
  - c. Discussion of cost-sharing for skid-loader (Pat Dowell)  
**Report Included - \$5800 per Dept.**
5. Flow and Quality Reports – 5 minutes 8:07  
**Included**
6. Old Business – 10 minutes 8:17
  - a. Report on the status of replacing the Princess Street line from the Water Treatment Plant. **99% Complete.**
  - b. Wastewater Treatment Plant – **progress report – Chapman Technical**
  - c. Water Study – **report from Chapman**
7. New Business – 20 minutes 8:37
  - a. Application #09-001 - Faraway Farms Step I Mainline Extension for Water and Sewer Service – **(Letter from PSD included)**
  - b. Commercial development behind Sheetz – **Representatives on hand**
  - c. Wastewater Operator Class I Certification compensation – **Information included in packet**
8. Mayor's Report – 5 minutes 8:42
9. Consent – 10 minutes 8:52
10. Summarize Action Items from this meeting – 10 minutes 9:02
11. Draft Agenda for next meeting – 10 minutes 9:12
12. Adjournment – 10 minutes 9:22