

Water & Sanitary Board Agenda
Thursday, June 25, 2009
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes May 28, 2009 - 5 minutes
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report June 9, 2009
 - b. Capital Projects Report as of June 9, 2009
 - c. Financial Statements as of May, 2009
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant
 - b. Water Study
 - c. Sunnyside, LLC. letter of inquiry re: sewer connection
 - d. Jefferson County PSD Fact Sheet re: Sewer Service at Mecklenburg Heights,
Chaplin's Choice and Heatherfield Developments
7. New Business – 5 minutes 7:42
 - a. #09-003 – Knighten/Seneca – Step I Water and Sewer Mainline Extension
 - b. Expiration of Board Members' terms
8. Mayor's Report – 5 minutes 7:47
 - a. Chlorine Leak – oral report
9. Consent – 10 minutes 7:57
10. Summarize Action Items from this meeting – 10 minutes 8:07
11. Draft Agenda for next meeting – 10 minutes 8:17
12. Adjournment – 10 minutes 8:27