

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

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes February 26, 2009- 5 minutes 7:37
3. Visitors – 5 minutes 7:42 –
4. Finances – 20 minutes 8:02
 - a. Finance Report as of March 11, 2009
 - b. Financial Statements as of Feb. 28, 2009
 - c. Current Capital Project Spreadsheets
 - d. Initial Draft of 2009-2010 Water & Sewer Budgets
 - (1) approval of Sewer JSB loan payoff 6/09
 - (2) approval of Water 1973 Bond payoff 1/2010
 - (3) Budget approvals for Water & Sewer
 - (4) rate increase approvals for Water & Sewer
 - e. Discussion of participation in Stimulus Plan with \$3,000,000 loan for distribution impr. (and matching Fed. Funds) (debt service scenarios in packet)
5. Flow and Quality Reports – 5 minutes 8:07
6. Old Business – 10 minutes 8:17
 - a. Report on the status of replacing the Princess Street line from the Water Treatment Plant.
99% completed – A few asphalt corrections needed
 - a. Wastewater Treatment Plant
Facility Plan accepted – Design started
 - b. Water Study
Investigating possible funding avenues
7. New Business – 20 minutes 8:37
 - a. AWWA-WEA Conference attendance request
Report enclosed
 - b. E-mail proposal from Jeff Ekstrom (Chapman Tech.) enclosed
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