## Water & Sanitary Board Agenda Thursday, May 28, 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 7:07
- 3. Visitors 5 minutes 7:12
- 4. Finances 10 minutes 7:22
  - a. Finance Reports as of May 8, 2009
  - b. Financial Statements as of April 30, 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. #09-002 Kensington Re-submittal of Step 1 Water/Sewer Mainline Extension Application
- 7. New Business 0 minutes 7:37
- 8. Mayor's Report 5 minutes 7:42
- 9. Consent 10 minutes 7:52
- 10. Summarize Action Items from this meeting 10 minutes 8:02
- 11. Draft Agenda for next meeting 10 minutes 8:12
- 12. Adjournment 10 minutes 9:22