

**Water & Sanitary Board Agenda**  
**Thursday, October 29, 2009**  
**7:00 p.m., Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of September 24, 2009 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report as of Oct. 20, 2009
  - b. Financial Statements as of Sept., 2009
  - c. Water Fund Budget Revision #1 (carry-over from last month)
  - d. CPA-Y/E Financial Statements for PSC Report-copy
5. Flow and Quality Reports – 5 minutes 7:27  
**Included**
6. Old Business – 10 minutes 7:37
  - a. Wastewater Treatment Plant – Chapman Technical
  - b. Water Study - Chapman Technical
  - c. Water Tank
  - d. Water Valve Replacement
  - e. Lowe's Pump Station bypass
  - f. Kensington – Step I approval
7. New Business – 5 minutes 7:42
  - a. Customer complaints:
    - 15 Ryan Way – high usage
    - 203 W. German Street – high usage
  - b. Appointment to fill Water Board vacancy
8. Mayor's Report – 5 minutes 7:47
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