

Water & Sanitary Board Agenda
Thursday, September 24, 2009
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of August 27, 2009 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report Sept. 11, 2009
 - b. Financial Statements August, 2009
 - c. Budget Revision #1-Water
 - d. Budget Revision #1-Sewer
(Pat Dowell in attendance)
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. Sewer Service at Mecklenburg Heights, Chaplin's Choice and Heatherfield
Developments report from staff
 - d. Water Valve Replacement
 - e. Leak Adjustment Policy (enclosed)
 - f. Lowe's Pump Station bypass
7. New Business – 5 minutes 7:42
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