

Water & Sanitary Board Agenda
Thursday, April 1, 2010
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of February 25, 2010 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of March 16, 2010
 - b. Financial Statements as of Feb. 28, 2010
 - c. Copy of Y/E 6/30/09 Annual Audit for perusal
 - d. Discussion of Financial Statements
 - e. Water 2010-2011 budget-must be approved at this meeting
 - f. Sewer 2010-2011 budget-must be approved at this meeting
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant
 - i. approval of sewer rate increase (5%) to be effective July 1, 2011
7. Water Tank
8. Water Valve Replacement
9. Water in-take at Water Plant
10. Church Street water line replacement – completed
11. Water Plant Operator certification
12. New Business – 5 minutes 7:42
13. Mayor's Report – 5 minutes 7:47
14. Consent – 10 minutes 7:57
15. Summarize Action Items from this meeting – 10 minutes 8:07
16. Draft Agenda for next meeting – 10 minutes 8:17
17. Adjournment – 10 minutes 8:27