

Water & Sanitary Board Agenda
Thursday, February 25, 2010
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of January 7, 2010 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of February 12, 2010
 - b. Financial Statement as of January 31, 2010
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 – approval of inducement resolution
 - d. Water Valve Replacement
7. New Business – 5 minutes 7:42
 - a. Water in-take at Water Plant
 - b. WV Expo March 24-25
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