

**Water & Sanitary Board Agenda**  
**Thursday, July 29, 2010**  
**7:00 p.m., Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of June 24 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report as of July 15, 2010
  - b. Financial Statements as of June 30, 2010
5. Flow and Quality Reports – 5 minutes 7:27  
**Included**
6. Old Business – 10 minutes 7:37
  - a. Wastewater Treatment Plant – Petition (vote required) / Bids
  - b. Water Tank – Task Order for engineering (vote required)
  - c. Water Valve Replacement
  - d. Lowes Pump Station Bypass - report
  - e. Discussion of “flat” water rates
7. New Business – 5 minutes 7:42
  - a. Membership – expired terms
  - b. Snowdon Byron – 208 W. Washington Street – water consumption
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