

Water & Sanitary Board Agenda
Thursday, June 24, 2010
7:00 p.m., Town Hall
Revised June 22, 2010 adding 6.f. and 7. a.

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of May 27, 2010 - 5 minutes
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of June 11, 2010
 - b. Financial Statements as of May 31, 2010
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant
 - b. Water Tank
 - c. Water Valve Replacement – Task Order
 - d. Lowes Pump Station Bypass
 - e. Discussion of “flat” water rates
 - f. Certification
7. New Business – 5 minutes 7:42
 - a. Changing Town Clerk position from hourly to salary
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