

Water & Sanitary Board Agenda
Thursday, May 27, 2010
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of May 1, 2010 - 5 minutes
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of May 6, 2010
 - b. Financial Statements as of April, 2010
 - c. Proposal for payoff of Water Meter Capital Lease in June, 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
 - d. Water Plant Operator certification
 - e. Lowes Pump Station Bypass
7. New Business – 5 minutes 7:42
 - a. Certification
 - b. Mini-excavator bids
 - c. Aerial photograph purchase
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