

**Water & Sanitary Board Agenda**  
**Thursday, April 28, 2011**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of March 31, 2011 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report April 7, 2011
  - b. Financial Statements as of March 31, 2011
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Wastewater Treatment Plant Upgrade –
  - b. Water Tank Upgrade –
  - c. Water Valve Replacement –
  - d. Maddex Farm Pump Station Replacement –
7. New Business – 5 minutes 7:52
  - a. Agreement between Maryland and WV regarding water rights
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:12
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment –