

**Water & Sanitary Board Agenda**  
**Thursday, February 24, 2011**  
**7:00 p.m.**  
**Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of January 27 and February 3, 2010 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report as of February 7, 2011
  - b. Financial Statements as of January 31, 2011
  - c. Note: The 2011-2012 Budgets will possibly be presented at the March, 2011 meeting. If not in March, they will be presented in April, and must be approved at that meeting. Bond Ordinances require budget approval by the boards within 45 days of fiscal year's end.
5. Flow and Quality Reports – 5 minutes 7:27  
Included
6. Old Business – 10 minutes 7:37
  - a. Wastewater Treatment Plant Upgrade
  - b. Water Tank Upgrade- pictures
  - c. Water Valves Replacement
  - d. Filling of swimming pools
  - e. Maddex Farm Pump Station Replacement
  - f. Little Run Acres water line replacement
7. New Business – 15 minutes 7:52
  - a. Brian Masemer – 60 Old Prospect Avenue - water bill
  - b. Toll House Woods
  - c. Upgrade to water line at Sewer Plant
  - d. Attendance to AWWA-WEA meeting
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:17
11. Draft Agenda for next meeting – 10 minutes 8:27

12. Adjournment – 10 minutes 8:37