

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

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of June 30, 2011 - 5 minutes
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of June 30, 2011
(Prior to Year-End Adjustments)
 - b. Water & Sewer Cross-Charge (rent increase)
(Water/Sewer/Finance/Council approval-change would start Sept., 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 – letter to notify residents about the new tanks
 - c. Water Valve Replacement
 - d. Maddex Farm Pump Station Replacement
7. New Business – 5 minutes 7:52
 - a. Letter of request from John Aldis to drill well
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