## Water & Sanitary Board Agenda Thursday, May 26, 2011 7:00 p.m. Town Hall

- 1. Call to order
- 2. Review approval of Draft Water & Sanitary Board minutes of April 28, 2011 5 minutes 7:07
- 3. Visitors 5 minutes 7:12
- 4. Finances -10 minutes 7:22
  - a. Financial Statements as of May 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. Senator Herb Snyder Chesapeake Bay Initiative
  - b. Brian Masemer water bill adjustment
- 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 –