

Water & Sanitary Board Agenda
Thursday, March 7, 2013
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of January 2013-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of 01/31/13 .
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Tank Upgrade– status
 - b. High service pump replacement – status
 - c. Little Run Acres – sewer service
 - d. Water Plant Upgrade – status
 - e. #001-13 Twin Oaks Subdivision - Application to Extend Water and/or Sewer Mains- capacity fee calculation
7. New Business – 5 minutes 7:52
 - a. Kensington Subdivision – extension of water and sewer application and mainline extension agreement
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