

Water & Sanitary Board Agenda
Thursday, December 4, 2014
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of July 2014-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of October 31, 2014
 - b. Y/E 6/30/14 PSC Report & Financial Statements (one copy for meeting)
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Plant Upgrade – status
 - b. Sludge Storage Building
 - c. Biosolid application update
7. New Business – 5 minutes 7:52
 - a. Sludge Spreader Truck
 - b. Explanation of violation letter
 - c. Old Goldsborough property – Request for well for watering landscape
 - d. Review of engineering services
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