

Water & Sanitary Board Agenda
Thursday, January 28, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of December 3rd, 2015-5 minutes
3. Visitors – 5 minutes
 - a. Rudy Brophleh – high usage
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of December 31, 2015
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – Financing
 - b. Bio-solid application update – DEP reviewing – 3% completion
 - c. Sewer Pump Station/George Kalathas – No progress
 - d. Water Rate Structure
 - e. Genesis – Fred Blackmer
 - i. Pump Station Capacity Letter from Thrasher
 - ii. Kingsley Properties – line extension project
 - f. Cress Creek Pump Station – pump ordered
7. New Business – 5 minutes 7:52
 - a. Work Order #1 – Morgan’s Grove Sewer Extension Evaluation from Thrasher Group
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