

**Water & Sanitary Board Agenda**  
**Thursday, April 26, 2018**  
**6:30 p.m.**  
**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board of Minutes of February 22, 2018
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements
5. Flow and Quality Reports for February 2018 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
  - a. Dedicated Water Line Project – 90% completed – flushing and testing due
  - b. Comprehensive Plan Goals
  - c. Colonial Hills – Phase 3A – met with Rick Fink and Dick Klein
  - d. Town Run Sampling – Report
  - e. Cryptosporidium Sampling -- Report
7. New Business – 5 minutes 7:52
  - a. New Street Bid Opening
  - b. Membrane Replacement
  - c. Extension of water and sewer application for Tollhouse Woods and Colonial Hills, Phase III
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