

**Water & Sanitary Board Agenda**  
**Thursday, February 22, 2018**  
**6:30 p.m.**  
**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board of Minutes of January 26, 2018
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements
5. Flow and Quality Reports for January 2018 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
  - a. Water Plant Upgrade – on hold
  - b. Dedicated Water Line Project – 65% completed – All bores completed
  - c. Comprehensive Plan Goals
  - d. Colonial Hills – Phase 3A – Progress report
  - e. Town Run Sampling – Report
  - f. Cryptosporidium Sampling -- Report
7. New Business – 5 minutes 7:52
  - a. Mecklenburg Heights Subdivision – Water System Upgrade.
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