

Water & Sanitary Board Agenda
Thursday, November 19, 2009
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of October 29, 2009 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of October 31, 2009
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant – Chapman Technical
 - b. Water Study - Chapman Technical
 - c. Water Tank – approval of inducement resolution
 - d. Water Valve Replacement
 - e. Lowe’s Pump Station bypass – approval of borrowing resolution
 - f. Church Street Water Line Upgrade
7. New Business – 5 minutes 7:42
8. Mayor’s Report – 5 minutes 7:47
9. Consent – 10 minutes 7:57
10. Summarize Action Items from this meeting – 10 minutes 8:07
11. Draft Agenda for next meeting – 10 minutes 8:17
12. Adjournment – 10 minutes 8:27