

**Water & Sanitary Board Agenda**  
**Thursday, August 26, 2010**  
**7:00 p.m., Town Hall**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of July 29, 2010 - 5 minutes  
7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Finance Report as of August 11, 2010
  - b. Financial Statements as of July 31, 2010
  - c. Letter from auditor and e-mail of explanation  
RE: RHBT ARC treatment in accounting per Auditor
5. Flow and Quality Reports – 5 minutes 7:27  
Included
6. Old Business – 10 minutes 7:37
  - a. Wastewater Treatment Plant – Pre-bid meeting and bid information – Jeff Ekstrom
  - b. Water Tank – Agreement and types of tanks
  - c. Water Valve Replacement - Blueprints completed
  - d. Lowes Pump Station Bypass - report
  - e. Discussion of “flat” water rates – September meeting
7. New Business – 5 minutes 7:42
  - a. Membership – expired terms
  - b. Alternate energy resources
8. Mayor’s Report – 5 minutes 7:47
  - a. Outstanding Applications – September meeting
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