

Water & Sanitary Board Agenda
Thursday, December 2, 2010
7:00 p.m., Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of October 28, 2010 -
5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of Nov. 15, 2010
 - b. Financial Statements as of Oct. 31, 2010
 - c. Water/Sewer Y/E 6/30/10 PSC Report and Accompanying Financial
Statements (one copy each—to be returned to Pat Dowell’s desk after meeting)
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant Upgrade
 - b. Water Tank Upgrade
 - c. Water Valves Replacement
 - d. Water Board Member Vacancy
7. New Business – 15 minutes 7:52
 - a. Maddex Farm Pump Station Replacement
 - b. Hiring of Operator in Training – Water Plant
8. Mayor’s Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:17
11. Draft Agenda for next meeting – 10 minutes 8:27
12. Adjournment – 10 minutes 8:37