

Water & Sanitary Board Agenda
Thursday, October 28, 2010
7:00 p.m., Town Hall
Revised 10-26-2010 adding Item 7. f.

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of September 30, 2010 -
5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of Oct. 15, 2010
 - b. Financial Statements as of Sept. 30, 2010
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant Upgrade
7. New Business – 15 minutes 7:52
 - a. Water Board Member vacancy
 - b. Alternate energy resources
 - c. Grey Water Collection System – Shepherd University (information only)
 - d. Rescheduling of November/December Meetings due to holidays
 - e. Colonial Hills – Phase III – request to issue updated letter of water/sewer availability
 - f. Employee Christmas Bonus
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