

Water & Sanitary Board Agenda
Thursday, September 30, 2010
7:00 p.m., Town Hall
09-27-2010 Revised adding item 7. d.

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of August 26, 2010 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of September 8, 2010
 - b. Financial Statements as of August 31, 2010
 - c. Water Budget Revision #1
 - d. Sewer Budget Revision #2
5. Flow and Quality Reports – 5 minutes 7:27
Included
6. Old Business – 10 minutes 7:37
 - a. Wastewater Treatment Plant Upgrade – Schedule A
 - b. Water Tank –Types of tanks
 - c. Water Valve Replacement - bid results
 - d. Lowes Pump Station Bypass - report
 - e. Discussion of “flat” water rates – September meeting – Town’s Legal Counsel Present
7. New Business – 5 minutes 7:42
 - a. Reappointment of Water Board Member Gary Engebretson term to expire October 2010
 - b. Alternate energy resources
 - c. RCAP – Wastewater Treatment Plant Administration – Chapman Technical will give report
 - d. Robert Keller 205 North Duke Street – discussion of filling swimming pool
8. Mayor’s Report – 5 minutes 7:47
 - a. Outstanding Applications
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