

Water & Sanitary Board Agenda
Thursday, January 27, 2011
7:00 p.m.
Town Hall
Revised 01-24-2011 adding 7. e.

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of December 2 and 22, 2010
- 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Finance Report as of January 11, 2011
 - b. Financial Statements as of December 31, 2010
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- pictures
 - c. Water Valves Replacement
 - d. Water Board Member Vacancy
 - e. Filling of swimming pools
7. New Business – 15 minutes 7:52
 - a. Maddex Farm Pump Station Replacement
 - b. Little Run Acres water line replacement
 - c. Service Area Map – discussion – who should receive map
 - d. Brian Masemer – 60 Old Prospect Avenue - water bill
 - e. Appointment of Jerry Bock to Water Board
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