

**Water & Sanitary Board Agenda**  
**Thursday, March 31, 2011**  
**7:00 p.m.**  
**Town Hall**  
**Revised 3-29-11 – adding items 7 a & b**

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of February 24, 2011 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of February 28, 2011
  - b. Water Budget for 2011-2012 (to be approved at this meeting)
  - c. Sewer Budget for 2011-2012 (to be approved at this meeting) ( Pat Dowell will be in attendance)
5. Flow and Quality Reports – 5 minutes 7:27  
Included
6. Old Business – 20 minutes 7:47
  - a. Wastewater Treatment Plant Upgrade – **On schedule**
  - b. Water Tank Upgrade – **Land to the West of present tank site will be needed. Met with owner of land, had discussion and will be getting an appraisal of the property needed.**
  - c. Water Valve Replacement – **Seven (7) valves have been completed, Three (3) more to go.**
  - d. Maddex Farm Pump Station Replacement – **Hoy Shingleton clarifying deed of present site.**
  - e. Little Run Acres water line replacement – **8” main installed and all service lines re-connected**
  - f. Toll House Woods – **A vote in Feb. resulted in a motion for the applicant to re –apply. Mr. Ryan Perks from Alpha Associates to attend meeting to give explanation on what is needed.**
7. New Business – 10 minutes 7:47
  - a. Employee wage increases
  - b. Letter re: Utility Consolidation
8. Mayor’s Report – 5 minutes 8:02
9. Consent – 10 minutes 8:12
10. Summarize Action Items from this meeting – 10 minutes 8:22
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment – 10 minutes 8:32