

Water & Sanitary Board Agenda
Thursday, October 27, 2011
7:00 p.m.
Town Hall

1. Call to order
2. Review approval of Draft Water & Sanitary Board minutes of September 29, 2011 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of Sept. 30, 2011
 - b. Water Y/E 6/30/12 Budget Revision #1
 - c. Sewer Y/E 6/30/12 Budget Revision #1
(Pat Dowell to be in attendance)
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Wastewater Treatment Plant Upgrade - status
 - b. Water Tank Upgrade – status
 - c. Water Valve Replacement - status
 - d. Maddex Farm Pump Station Replacement – status
 - e. Little Run Acres
 - f. Jefferson County PSD – Cavaland Water System
7. New Business – 5 minutes 7:52
 - a. Employee compensation
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:12
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment