

Water & Sanitary Board Agenda
Thursday, February 23, 2012
7:00 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water & Sanitary Board Minutes of January 25, 2012 - 5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - A. Financial Statements as of January, 2012

Note: Pat Dowell will present the Sewer 2012-2013 Budget at the March, 2012 meeting.
Pat Dowell will also present the Water 2012-2013 Budget at the March, 2012 meeting, time permitting.(Both budgets must be approved within 45 days of fiscal year's end.)
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
7. New Business – 5 minutes 7:52
 - a. Extension request for application #09-002 Kensington Subdivision for water and sewer service
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