



AGENDA WATER SEWER ADVISORY COMMITTEE

Thursday, August 7, 2008
7:00 PM Town Barn

Item	Title	Purpose	Lead
1.1	Call meeting to order	Informational	Barker
1.2	Consideration of additions to the agenda	Administrative	Barker
1.3	Consideration and Discussion of past minutes	Administrative	Barker *
2.1	Engineering Status Report	Informational	Baker *
2.2	Updates concerning Water/Sewer issues:	Informational	Barker
2.2a	<ul style="list-style-type: none"> ✓ Town Board Meeting (6/9/08) ✓ Town Board Work Session (6/23/08) ✓ Town Board Meeting (7/14/08) ✓ Joint Public Hearing (7/17/08) ✓ Town Board Work Session (7/28/08) –Cancelled 	<ul style="list-style-type: none"> Informational Informational Informational Informational Sorry Cheryl! 	<ul style="list-style-type: none"> Thomas/Watts Gray/Kimple Butler/Beck Barker/Watts
2.2b	✓ Planning Board Update	Informational	Barker
2.2c	✓ Interlocal Agreement Steering Committee Update	Informational	Phelps
3.1	Fiscal Year Balanced Score Card	Information	Barker
3.2	Water Assistance Fund Review	Informational	Vance *
3.3	Unaccounted for Water Loss (FY08)	Informational	Vance *
3.4	GIS Mapping Update	Informational	Baker
3.5	Planned Upgrade of Equipment & Lines in next FY	Informational	Baker
3.6	Tanks & Pressure Zones – Updates	Informational	Baker
3.7	Lake Orange	Informational	Vance
3.8	[Blank item]		
4.1	Suggested future agenda items for upcoming months	Administrative	Barker
4.2	Review Committee Assignments for coming Month	Administrative	Barker
4.2a	<ul style="list-style-type: none"> • Town Board Meeting – Cancelled 	Administrative	
4.2b	<ul style="list-style-type: none"> • Town Board Work Session (8/25/08) 	Administrative	Volunteer needed
5.1	Adjourn	Administrative	Barker (* = Attachment)

Attachments:

- 1.3 – June 2008 Minutes
- 2.1 – August 2008 Engineering Status Report and 2008 Sewer Spill Summary
- 3.2 – WAP Quarterly Update
- 3.3 – FY08 Water Loss Chart