



AGENDA
WATER SEWER ADVISORY COMMITTEE
 Thursday, February 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	✓ Town Board Meeting (1/14/08)	Informational	Kimple/Phelps
	✓ Joint Public Hearing (1/17/08)	Informational	Barker/Watts
	✓ Town Board Work Session (1/28/07)	Informational	Thomas/O'Connor
2.2b	✓ Planning Board Update	Informational	Barker
3.1	Utility Account Deposit Policies	Decision	Siler/Barker *
3.2	Town Board Joint Meeting Request	Decision	Barker
3.3	Implementation Schedule for Stage 2 Water Restrictions	Informational	Vance *
3.4	Green Building Code Recommendation	Informational	Vance
3.5	WWTP Odor/Noise Update	Informational	Baker
3.6	[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	• Town Board Meeting (2/11/08)	Administrative	Phelps/Kimple
4.2b	• Town Board Work Session (2/25/08)	Administrative	O'Connor/Gray
4.2c	• Joint Town Board & County Comm. (2/26/08)	Administrative	Watts/Thomas
5.1	Adjourn	Administrative	

(* = Attachment)

Attachments:

- 1.3 – January 2008 Minutes
- 2.1 – February 2008 Engineering Status Report
- 3.1 – Utility Account Deposits Collected Summary Sheet
- 3.3 – Discuss Possible Enactment Schedule for Implementing Stage 2 Water Restrictions