



MEETING AGENDA
WATER SEWER ADVISORY COMMITTEE

Thursday, February 4, 2010
7:00 PM Town Barn

Item	Title	Purpose	Lead
1.1	Call regular monthly meeting to order	Administrative	Phelps
1.2	Consideration of additions to the agenda	Administrative	Phelps
1.3	Consideration and Discussion of past minutes	Administrative	Phelps*
1.4	Interview Candidate – Marie Doklovic (lives in town)	Administrative	Phelps*
2.1	Engineering Status Report	Informational	Baker*
2.2	Updates concerning Water/Sewer issues:	Informational	Phelps
	✓ Town Board Meeting	Informational	Phelps
	✓ Joint Public Hearing	Informational	Barker
	✓ Town Board Workshop	Informational	Butler
3.1	Joint Meeting with Town Board	Decision	Phelps
3.2	Chloramination – Chlorination Change Schedule & Press	Informational	Phelps
3.3	WTP Utilization & Improvements for the Year	Informational	Baker
3.4	Annual Spills Summary	Informational	Baker*
3.5	FY 2010 Budget Questions since the last meeting	Informational	Phelps
3.6	[Blank item]		
4.1	Suggested future agenda items for upcoming months	Administrative	Phelps
	▪ Refer to reoccurring agenda item sheet		
4.2	Review Committee Assignments for coming Month	Administrative	Phelps
	▪ Town Board Meeting (2/8/2010)		Cohen/Kimple
	▪ Joint Mtg with Orange County (2/18/2010)		Kimple/Phelps
	▪ Town Board Workshop (2/22/10)		Beck/Barker
5.1	Adjourn	Administrative	Phelps

(* = Attachment)

Attachments:

- 1.3 Minutes
- 1.4 Marie Doklovic Volunteer Application
- 2.1 February Engineering Status Report
- 3.4 2009 and 2010 Spill Summary Reports