



MEETING AGENDA
WATER SEWER ADVISORY COMMITTEE

Thursday, March 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*
2.1	Engineering Status Report	Informational	Baker*
2.2	Updates concerning Water/Sewer issues:	Informational	Phelps
	✓ Town Board Meeting (2/8/10)	Informational	Butler
	✓ Joint Meeting with Orange County (2/18/10)	Informational	Kimple
	✓ Town Board Workshop (2/22/10)	Informational	Beck
3.1	Utility Rate Survey Database & Recent Increases	Decision	Barker*
3.2	Interim Water Fund Balance Projections	Informational	Phelps
3.3	Regional Water Rates Comparison	Informational	Baker
3.4	[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 February 2010 Minutes
- 2.1 March Engineering Status Report
- 3.1 Utility Rate Survey