



MEETING AGENDA
WATER SEWER ADVISORY COMMITTEE

Thursday, September 2, 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/changes 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
2.2a	✓ Special Town Board Meeting (8/26/10)	Informational	
2.2b	✓ Planning Board	Informational	Barker
3.1	Prorating Accts & Changes to Rental Deposits	Decision	Phelps*
3.2	Town Code Review - Billing	Decision	Lindley*
3.3	Water Sewer Assistance Fund Review	Informational	Lindley*
3.4	Officer Elections	Decision	Phelps
3.5	[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 (9/14/10)	Administrative	Beck/Butler
	▪ Assembly of Governments (9/24/10)	Administrative	Butler/Cohen
	▪ Town Board Workshop (9/28/10)	Administrative	Cohen/Doklovic
5.1	Adjourn	Administrative	Phelps

(* = Attachment)

Attachments:

- 1.3 August 2010 Minutes
- 2.1 September Engineering Status Report
- 3.1 Summary of Emails on Prorating & Deposits
- 3.2 Town Code – Billing Section
- 3.3 WAP Update