



MEETING AGENDA
WATER SEWER ADVISORY COMMITTEE
 Thursday, April 1, 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	
	✓ Joint Meeting with Orange County (2/18/10)	Informational	
	✓ Town Board Workshop (2/22/10)	Informational	
3.1	Wastewater Treatment Plant Update	Informational	Jeff Mahagan
3.2	Water Fund Health	Informational	Lindley
3.3	Budget Questions/Topics for April Joint Meeting	Informational	Lindley
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 (4/12/2010)		Phelps/Kubisz
	▪ Joint Public Hearing (4/15/2010)		Barker/Beck
	▪ Town Board Workshop (4/26/10)		Kubisz/Barker
5.1	Adjourn	Administrative	Phelps

(* = Attachment)

Attachments:

- 1.3 March 2010 Minutes
- 2.1 April Engineering Status Report