



**MEETING AGENDA**  
**WATER SEWER ADVISORY COMMITTEE**  
 Thursday, August 5, 2010  
 7:00 PM Town Barn

<b>Item</b>	<b>Title</b>	<b>Purpose</b>	<b>Lead</b>
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	Keel
2.2	Updates concerning Water/Sewer issues:	Informational	Phelps
2.2a	✓ Town Board Meeting (6/14/10)	Informational	Cohen/Doklovic
	✓ Town Board Workshop (6/28/10)	Informational	Doklovic/Kimple
	✓ Town Board Meeting (7/12/10)	Informational	Kimple/Kubisz
	✓ Town Board Workshop (7/26/10)	Informational	Phelps/Barker
2.2b	✓ Planning Board (6/17/10 & 7/15/10)	Informational	Barker
3.1	Prorate Rental Property Utility Accounts	Decision	Phelps*
3.2	Change to Town Code – Sec. 14-13(a). Bills	Informational	Siler*
3.3	Raftelis Rate Model	Informational	Peterson/Bradford
3.4	Planned Upgrades to Equipment and Lines in FY11	Informational	Keel
3.5	[Blank item]	Decision	
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
	▪ None – Town Board Meetings cancelled in Aug.		
5.1	Adjourn	Administrative	Phelps (* = Attachment)

**Attachments:**

- 1.3 June 2010 Minutes
- 3.1 Prorate Rental Property Utility Accounts Scenario with suggestions
- 3.2 Proposed changes to Town Code Section 14-13(a) Bills