

**Selectboard Special Meeting Agenda**  
**April 19, 2010 at 3:00 PM**

**I. Call to Order**

**II. Proposed Pipe Improvements**

- Cost Comparison of Pipe Projects Proposed for Bond/Capital Construction
- Cost Comparison of Pipe Projects Proposed for Construction by Town
- Otter Creek River Crossing Possible Leak – Follow-up Needed?

**III. East Side Storage Tank Size Alternatives**

- April 15, 2010 Email from Kevin Smith Regarding Tank Size

**IV. Alternatives for Out-of-District Service Area**

- Summary of Alternatives Chosen by Proctor Selectboard on March 24, 2010
- Cost Comparison of Selected Alternatives
- Maps of Selected Alternatives and Area Served
- Update on Recent Communication with Fish Hatchery

**V. Summary of Estimated Total Project Costs to Date**

- Summary of Project Cost Compared to Maximum Rural Development Eligibility

**VI. Next Steps**

**VII. Contractual Matters**

**VIII. Adjourn**