

**Water & Sanitary Board Agenda**  
**Thursday, January 22, 2015**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of December 2014-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Sewer Budget Revision #2 (Mayor will present)
  - b. Sewer Financial Statements as of December, 2014
  - c. Water Financial Statements as of December, 2014
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Water Plant Upgrade – status
  - b. Sludge Storage Building
  - c. Biosolid application update
  - d. Review of engineering services
7. New Business – 5 minutes 7:52
  - a. Sludge Spreader Truck
  - b. Old Goldsborough property – signed and delivered
  - c. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence)
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:12
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment

