

**Water & Sanitary Board Agenda**  
**Thursday, May 7, 2015**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 26, 2015-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of March 31, 2015
  - b. Water 7/1/15-6/30/16 Budget
  - c. Sewer 7/1/15-6/30/16 Budget
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. Bio-solid application update
  - d. Sludge Spreader Truck
  - e. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence)
7. New Business – 5 minutes 7:52
  - a. Selection of engineer and review of contract
  - b. Extension of service availability. (Tollhouse Woods, Kensington, Colonial Hills Phase III, Twin Oaks Subdivision, LLC. at Morgan’s Grove Market)
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

