

**Water & Sanitary Board Agenda**  
**Thursday, September 3, 2015**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of August 6, 2015-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of July 31, 2015
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
  - a. Water Plant Upgrade – financing
  - b. Bio-solid application update – DEP reviewing
  - c. Sludge Spreader Truck – delivered
  - d. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence) – with engineer
  - e. Water Plant – HVAC system replacement
  - f. Sewer Pump Station/George Kalathas – Frank Hill contacted on behalf of Mr. Kalathas
7. New Business – 5 minutes 7:52
  - a. Water Wage Comparisons
  - b. Source Water Protection Explanation
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