

**Water & Sanitary Board Agenda**  
**Thursday, October 29, 2015**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of September 3, 2015-5 minutes
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements as of September 30, 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. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence) – with engineer
  - d. Sewer Pump Station/George Kalathas
  - e. Water Wage Comparisons
  - f. Mr. Rudolph Bropleh
7. New Business – 5 minutes 7:52
  - a. Source Water Protection Explanation & Spill Explanation – Charles Coe
  - b. Genesis – Fred Blackmer
  - c. Clearwell Aeration
  - d. Purchase of Truck
  - e. Cress Creek Pump Station
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