

Water & Sanitary Board Agenda
Thursday, Sept. 1, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of July 28, 2016
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of July 31, 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Cress Creek Pump Station – Bid openings – August 16, 2016
Alvarez Contractors = \$260,125
Underground Contractors = \$243,600
Snyder Environmental = \$92,600
 - c. Source Water – Meeting Dates
 - d. Gravity Sewer Line – Genesis project to Town Limits – no discussion
 - e. Cross-Connection Program – Ordinance with attorney
 - f. Shepherdstown East Development – End of Sept. – Step 2
 - g. Water Meter – Testing - Results
7. New Business – 5 minutes 7:52
 - a. Water Meter replacement – Testing – Results
 - b. Policy for reading new water meters
 - c. Settling area covers – Car Port?
 - d. Interstate Commission – Membership
 - e. Wastewater Plant – Flow Meter – Technical Report
 - f. Solar Panels
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