

Water & Sanitary Board Agenda
Thursday, February 2, 2017
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of December 1, 2016
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of October 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – status report
 - b. Gravity Sewer Line – report on meeting with Kinsley
 - c. Shepherdstown East Development – Alternate Main Extension to be signed
 - d. Dedicated Water Line Project – PSC approved
 - e. Water Meter replacement – Replacement to start on March – June 2017
 - f. Wastewater Plant – Flow Meter – to be installed
 - g. Solar Panels – proposal
 - h. New Street Task Order – status
 - i. Comprehensive Plan Goals – In packet
7. New Business – 5 minutes 7:52
 - a. “ Theft of Service” Policy
 - b. Sludge/Land application- report
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