

Water & Sanitary Board Agenda
Thursday, March 23, 2017
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 2, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of December 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – status report
 - b. Shepherdstown East Development – Alternate Main Extension with PSC for approval
 - c. Dedicated Water Line Project – out for bid
 - d. Water Meter replacement – Replacement to start on March – June 2017
 - e. Wastewater Plant – Flow Meter – to be installed
 - f. New Street Task Order – status
 - g. Comprehensive Plan Goals – In packet
 - h. Renewal of capacity letter for “Genesis” – one year
 - i. “Theft of Service” Policy – attorney’s opinion
7. New Business – 5 minutes 7:52
 - a. Far-Away Farms – application for service
 - b. New Water Board Member – John Bresland
 - c. Consumer Confidence 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