

**Water & Sanitary Board Agenda**  
**Thursday, April 27, 2017**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of March 23, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements from July 1 2016 – January 31, 2017
5. Flow and Quality Reports for February and March 2017 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
  - a. Water Plant Upgrade – status report
  - b. Shepherdstown East Development – Alternate Main Extension approved
  - c. Dedicated Water Line Project – bids
  - 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
  - h. Application – Colonial Hills – Phase III
7. New Business – 5 minutes 7:52
  - a. Far-Away Farms – application for service
  - b. Alpha Architects Engineers letters
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