

Water & Sanitary Board Agenda
Thursday, May 25, 2017
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 27, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements from July 1 2016 – February 28, 2017
 - b. Budgets for Water/Sewer
5. Flow and Quality Reports for April 2017 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – status report
 - b. Shepherdstown East Development – Site Work has begun
 - c. Dedicated Water Line Project – Getting easements and money for project
 - d. Water Meter replacement – Replacement to start on May 23, 2017
 - e. Wastewater Plant – Flow Meter – to be installed
 - f. New Street Task Order – status – on hold
 - g. Comprehensive Plan Goals
7. New Business – 5 minutes 7:52
 - a. Far-Away Farms – letter of capacity issued
 - b. Alpha Architects Engineers letter – Colonial Hills III
 - c. Town Run monthly sampling
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