

**Water & Sanitary Board Agenda**  
**Thursday, June 29, 2017**  
**6:30 p.m.**  
**Town Hall**

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of May 25, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
  - a. Financial Statements
  - b. Budgets for Water/Sewer
5. Flow and Quality Reports for May 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 for project
  - d. Water Meter replacement – Replacement has started
  - e. Wastewater Plant – Flow Meter – waiting for Mission box
  - f. New Street Task Order – status – on hold
  - g. Comprehensive Plan Goals
7. New Business – 5 minutes 7:52
  - a. 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