

Water & Sanitary Board Agenda
Thursday, August 10, 2017
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of June 29, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements
5. Flow and Quality Reports for June 2017 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Shepherdstown East Development – Site Work has begun
 - c. Dedicated Water Line Project – Getting easements for project – begins in September
 - d. Water Meter replacement
 - e. Wastewater Plant – Flow Meter – went in to operation July 13
 - f. New Street Task Order – status – on hold
 - g. Comprehensive Plan Goals
7. New Business – 5 minutes 7:52
 - a. Vehicle – Water Plant
 - b. Pipeline – discussion
 - c. Peter A. Fischer – water bill increase
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