

Water & Sanitary Board Agenda
Thursday, September 28, 2017
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of August 10, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements
5. Flow and Quality Reports for August 2017 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Shepherdstown East Development – WA/SW lines being installed
 - c. Dedicated Water Line Project – installation begins in October - November
 - d. Wastewater Plant – Flow Meter – went in to operation July 13, 2017
 - e. New Street Task Order – status – start in spring of 2018
 - f. Comprehensive Plan Goals
 - g. Colonial Hills – Phase 3A – Step 2 approval
 - h. Town Run Sampling - Report
 - i. Cryptosporidium sampling – Oct 3, 2017 – 1 year – every 2 weeks
7. New business – 5 minutes 7:52
 - a. Vehicle – Water Plant – Out to bid
 - b. Purchase 2 metering pumps for chemicals - \$4848
 - c. PSC Report – “unaccounted for water”
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