

Water & Sanitary Board Agenda
Tuesday, January 30, 2018
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of November 9, 2017
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements
5. Flow and Quality Reports for November + December, 2017 – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Shepherdstown East Development – Report on “looped” system
 - c. Dedicated Water Line Project – Making good progress
 - d. New Street Task Order – status – start in spring of 2018
 - e. Comprehensive Plan Goals
 - f. Colonial Hills – Phase 3A – Alternate Mainline Extension agreement – included in packet for member comments.
 - g. Town Run Sampling – Report
 - h. Cryptosporidium Sampling - Starting
7. New business – 5 minutes 7:52
 - a. PSC Report – “unaccounted for water” – Meeting with CI Thornburg.
 - b. Class II License Upgrade – Sewer = Bobby Miller and Brian Welch
Water = Dustin Gregory.
 - c. Annexation of George Kalathas property – Impact on WA/SW Distribution and Collection Systems. Impact on work hours. etc.
 - d. Water Bill – John Chrisman – discussion.
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