

**Water & Sanitary Board Agenda**  
**Thursday, March 28, 2019**  
**1:00 p.m.**  
**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 28, 2019
3. Visitors
  - a. David Lillard
4. Finances
  - a. Financial Statements
5. Flow and Quality Reports
6. Unfinished Business
7. New Business
  - a. Sewer Use Ordinance – review/comments – Need Health Dept. information
  - b. Application # 011-18- (ROCS) – Application to Extend Water and/or Sewer Mains- Step II – on going
  - c. Application #002-19 – Dan Ryan Builders – Application to Extend Water and/or Sewer Mains- Step I – letter from Jeff Ekstrom- Note: please bring application from last month’s meeting
  - d. Application #003-19 – WVU Medical Building – Step I
  - e. Extension of W/S Application – Colonial Hills – Phase III and Tollhouse Woods
8. Mayor’s Report
9. Next meeting date
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting of April 25, 2019
13. Adjournment