

Water & Sanitary Board Agenda
Thursday, April 25, 2019
1:00 p.m.
Town Hall

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of March 28, 2019
3. Visitors
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 ongoing
 - 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 II
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