

Water & Sanitary Board Agenda
Thursday, June 27, 2019
1:00 p.m.
Town Hall

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of May 23, 2019
3. Visitors
4. Public Hearing
 - a. Source Water Protection Plan update to implement the recommended alternative
5. Finances
 - a. Financial Statements
6. Flow and Quality Reports – available
7. Unfinished 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 – Need Alternate Mainline Extension
 - c. Application #002-19 – Dan Ryan Builders – Application to Extend Water and/or Sewer Mains- Step II – on going
 - d. Application #003-19 – WVU Medical Building – Step II – Health Dept approved – need Alternate Mainline Extension
 - e. Genesis (Rt. 480) – Need approval for 1year extension
 - f. Approval by staff for extension letters on projects
8. Mayor’s Report
9. Next meeting date
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting of June 27, 2019
13. Adjournment