

Water & Sanitary Board Agenda
Thursday, August 29, 2019
1:00 p.m.
Town Hall

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of July 25, 2019
3. Visitors
 - a. Tanner Haid
 - b. Dr. Peter Vila
4. Finances
 - a. Financial Statements
5. Flow and Quality Reports – available
6. Unfinished Business
 - a. Application # 011-18- (ROCS) – Application to Extend Water and/or Sewer Mains- Step II – Need Alternate Mainline Extension – PSC accepted
 - c. Application #002-19 – Dan Ryan Builders – Application to Extend Water and/or Sewer Mains- Step II – no new action
 - d. Application #003-19 – WVU Medical Building – Step II – Health Dept approved – need Alternate Mainline Extension – PSC accepted
 - e. Water Plant Improvement Project
7. New Business
 - a. 150’ of sewer line to be “relined” at no charge – Snyder Environmental
 - b. Consent Order (WV DEP) - meeting
 - c. Revised Application Form - pending
 - d. Sewer Use Ordinance – Revision and comments
8. Mayor’s Report
9. Next meeting date
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting of August 29, 2019
13. Adjournment