**Water & Sanitary Board Agenda**

**Thursday, December 5, 2019**

**1:00 p.m.**

**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 31, 2019
3. Visitors

 4. Finances

1. Financial Statements

5. Flow and Quality Reports

6. Unfinished Business

 a. Application # 011-18- (ROCS) – Application to Extend Water and/or Sewer Mains-

 Step II - signed

b. Application #003-19 – WVU Medical Building – Step II

c. Water Plant Improvement Project - Engineering required

d. Revised Application Form - pending

 e. Sewer Use Ordinance – Revision and comments – to be typed

 f. Consent Order

 g. Mecklenburg – letter

 7. New Business

 a. Task Order for Copper Removal system

 b. DWSPP Land Prioritization Project

8. Mayor’s Report

 9. Consent Order Report

10. Next meeting date

11. Consent

12. Summarize Action Items from this meeting

13. Draft Agenda for next meeting

 14. Adjournment