

**Water & Sanitary Board Agenda**  
**Thursday, July 30, 2020**  
**1:00 p.m.**

1. Call to Order
2. Review and approval of Draft Water Board Minutes of June 25, 2020 and Sanitary Board Minutes of June 16, 2020
3. Visitors
4. Finances
  - a. Financial Statements
5. Flow and Quality Reports
  - a. (1) Water
  - b. (2) Sewer
6. Unfinished Business
  - a. Water Plant Improvement Project - Engineering report – Jeff Ekstrom
  - b. Mecklenburg – water system improvement – Engineering report – Jeff Ekstrom
  - c. Sewer Use Ordinance – Revision and comments – meeting in September
  - d. Consent Order – ongoing – waiting to hear from legal counsel
7. New Business
  - a. Water Leak – Potomac Place – Shepherd U. – Letter attached
8. Mayor's Report
9. Consent Order Report
10. Next meeting date Aug. 27, 2020 at 1:00 p.m.
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment