

**Water & Sanitary Board Agenda**  
**Thursday, September 24, 2020**  
**12:30 p.m.**  
**Zoom Meeting**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of July 30, 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 – Financing – Jeff Ekstrom
  - b. Mecklenburg – water system improvement – Financing – Jeff Ekstrom
  - c. Sewer Use Ordinance – Revision and comments – meeting in September – Date and time – Zoom or in person?
7. New Business
  - a. Main Pump Station Repairs
8. Mayor's Report
  - a. Board's input on Zoom meeting or in-person meetings?
9. Consent Order Report
10. Next meeting date October 29, 2020 at 12:30 p.m.
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment

Shepherdstown Town Hall is inviting you to a scheduled Zoom meeting.

Topic: Shepherdstown Water and Sanitary Board Meeting

Time: Sep 24, 2020 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92865284397?pwd=Y3pjV2twNXNlMjY0MDpUNkUkZjBp2QT09>

Meeting ID: 928 6528 4397

Passcode: 238056

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