

**Water & Sanitary Board Agenda**  
**Thursday, February 25, 2021**  
**12:30 p.m.**  
**Zoom Meeting**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of January 28, 2021
3. Visitors
4. Finances
  - a. Financial Statements - Review
5. Flow and Quality Reports
  - a. (1) Water – No Violations
  - b. (2) Sewer – No violations
6. Unfinished Business
  - a. Water Plant Improvement Project – Engineering – 99% complete
  - b. Water system improvement – Field work will start soon – Jeff Ekstrom
  - c. Sewer Use Ordinance – Revision and comments – meeting TBD
  - d. Main Pump Station – Report – (Rotary Lobe Pump, waiting on installation. \$5752) – (Stairway ordered, \$10,506)
7. New Business
  - a. Rankin Property LLC – Christian Rankin – Step 2 – NW corner – Rt. 480 and Morgan Grove Rd.
  - b. Communication with the public/customers- discussion
  - c. Sue Kemnitzer – concerns on communication
  - d. Risk and Resilience Assessment for Water System – Jeff Ekstrom
  - e. Salary Study Complete – Wage Study complete
  - f. Press release
8. Mayor's Report
  - a. 5% Water Rate Increase – filed with WV Public Service Commission – RFP information
  - b. RFP Information
  - c. Members of water/sanitary boards term renewals
9. Consent Order Report – DEP revised order
10. Next meeting date – March 25, 2021 at 12:30 a.m.
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment