

Water & Sanitary Board Agenda
Thursday, April 22, 2021
12:30 p.m.
Zoom Meeting

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of February 25, 2021
3. Visitors – Ross Morgan – Fire Hydrants
4. Finances
 - a. Financial Statements - Review
5. Flow and Quality Reports
 - a. (1) Water – Nitrate/Nitrite explanation – Charles Coe
 - b. (2) Sewer – February reports – No violations
6. Unfinished Business
 - a. Water Plant Improvement Project – Engineering – 100% complete
 - b. Water system improvement – Field work completed – Jeff Ekstrom
 - c. Sewer Use Ordinance – Revision and comments – meeting TBD
 - d. Wage Study
 - e. Warranty program – Service lines
7. New Business
 - a. Rankin Property LLC – Christian Rankin – Step 2 – NW corner – Rt. 480 and Morgan Grove Rd. – Engineer and Staff reviewing plans
 - b. Credit Card payments – cost to utility – 2.5% lost per billing period
 - c. Tollhouse Woods and Colonial Hills (Phase 3) capacity letter renewals
 - d. Tanner Haid – Two Rivers – John Bresland
8. Mayor’s Report

9. Next meeting date – May 20, 2021 at 12:30 a.m.
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment

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

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Topic: Water and Sanitary Board

Time: Apr 22, 2021 12:30 PM Eastern Time (US and Canada)

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