

**Water & Sanitary Board Agenda**  
**Thursday, May 20, 2021**  
**12:30 p.m.**  
**Zoom Meeting**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of April 22, 2021
3. Visitors – Chris Rebar and Jim Hunt – Home serve program
4. Finances
  - a. Financial Statements – Review
  - b. Budget approval – Water and Sewer
5. Flow and Quality Reports
  - a. (1) Water – Reports – No violations – CCR sent to all customers
  - b. (2) Sewer – Reports -March – No violations
6. Unfinished Business
  - a. Fire Hydrants – Ross Morgan and Jim Schmitt – Report from Austin Slater enclosed in packet
  - b. Water system improvement – Jeff Ekstrom
  - c. Sewer Use Ordinance – Revision and comments – meeting TBD
  - d. Wage Study
7. New Business
  - a. Rankin Property LLC – Christian Rankin – Step 2 – Working on final details
  - b. Sewer Emergency – Collapsed 8” Terra Cotta sewer line at 4 way stop – Dug up and replaced 10 ft. section.
8. Mayor’s Report
9. Next meeting date – June 17, 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.

Topic: Water and Sanitary Board

Time: May 20, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

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