

**Water & Sanitary Board Agenda**  
**Thursday, June 24, 2021**  
**12:30 p.m.**  
**Town Hall**

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of May 20, 2021
3. Visitors
4. Finances
  - a. Financial Statements – Review
  
5. Flow and Quality Reports
  - a. (1) Water – Reports – No violations
  - b. (2) Sewer – Reports - No violations
  
6. Unfinished Business
  - a. Fire Hydrants – Report
  - b. Sewer Use Ordinance – Revision and comments – meeting TBD
  - c. Enhanced billing and payment project - Discussion
  - d. Home Serve Warranty program – Vote required
  - e. Can Jefferson County Health Dept. require homeowners to connect to public water systems? – John Bresland
  - f. PSC Decision
  
7. New Business
  - a. Preliminary Engineering on extensions of sewer line and upgrade of the water distribution system. Region Nine – Jeff Ekstrom – Vote Required
  - b. American Rescue Plan Act - details
  - c. Broadband improvement – David Deamer e-mails -Michael Hofe (representative for placement of antennas on water tanks – website [www.wirelessnetworksgroup.com](http://www.wirelessnetworksgroup.com) - vote required
  - d. Sheetz Application – Application 005-21 - Step 2
  - e. Rt. 45 Corridor Vision Plan
  
8. Mayor’s Report
  
  
9. Next meeting date – July 15, 2021 at 12:30 a.m.
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment

