

Water & Sanitary Board Agenda
Thursday, October 21, 2021
12:30 p.m.
Shepherdstown Community Club
102 East German Street
Please Wear Masks

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of September 30, 2021
3. Visitors – David Decker
4. Finances
 - a. Financial Statements – Review – Members: When reviewing Financial Statements prior to the meeting, please contact Deb Nickerson. This will allow all members to benefit from the questions and answers.

5. Flow and Quality Reports
 - a. (1) Water – Reports – No violations – information item
 - b. (2) Sewer – Reports - No violations – information item

6. Unfinished Business
 - a. Fire Hydrants – Status report – Kenny Shipley
 - b. Sewer Use Ordinance – Revision and comments – determine meeting date
 - c. Water Plant Improvement Project – Jeff Ekstrom will send a written report
 - d. Possible Water/Sewer service to new School Complex on RT. 230 – 1.7 miles to nearest connection
 - e. Purchase of Truck at Water Plant – Quotes
 - f. Purchase of Lawn Tractor at Water Plant – Quotes

7. New Business

8. Mayor’s Report

9. Next meeting date – November and December Combined
10. Consent
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment

