

Water & Sanitary Board Agenda
Thursday, December 7, 2023
1:00 p.m.
Town Hall
104 N. King St.
Shepherdstown, WV 25443
Masks - Optional

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 26, 2023
3. Visitors
4. Finances
 - a. Financial Statements-Enclosure
5. Flow and Quality Reports
 - a. (1) Water – Reports – Information item
 - b. (2) Sewer – Reports - information item
6. Unfinished Business
 - a. Water Plant Improvement Project- Jeff Ekstrom
 - b. Update on Water Distribution Project – Jeff Ekstrom
 - c. Sewer Plant Renovation Project - completed
7. New Business
 - a. Specs for Pump Stations
 - b. Mainline Extension Renewal Terms – letter
 - c. Ordinance Revision – erosion and stream protection
8. Old Business
 - a. Hydrant Report – enclosure in packet
9. Mayor’s Report
10. Next meeting date –
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment