

Special Water & Sanitary Board Agenda
Thursday, June 21, 2024
1:00 p.m.
Town Hall
104 N. King St.
Shepherdstown, WV 25443

1. Call to Order
2. Review and approval of draft Water and Sanitary Board minutes of May 10 and 23, 2024
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. Update on Water Distribution Project- Kenny Shipley
7. New Business
 - a. Equipment New/Replacements Purchases- Charles Coe
 - b. Main Pump Station PLC- Kenny Shipley
 - c. Water board member vacancy
 - d. New hire: OIT Sewer/ OIT Water/ Pipe Fitter/ Laborer
 - e. Bavarian Inn meter issue
 - f. Review customer newsletter
 - g. Comprehensive Plan - review of goals
8. Old Business
 - a. Hydrant Report-enclosure in packet – Charles Coe
9. Mayor's Report
10. Next meeting date- July 25, 2024- 1:00 p.m.
11. Summarize Action Items from this meeting
12. Draft Agenda for next meeting
13. Adjournment