

Water & Sanitary Board Agenda
Thursday, February 26, 2015
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of January 2015-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of January 31, 2015
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Plant Upgrade – status
 - b. Sludge Storage Building
 - c. Biosolid application update
 - d. Review of engineering services
 - e. Sludge Spreader Truck
 - f. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence)
7. New Business – 5 minutes 7:52
 - a. Unaccounted for water
8. Mayor's Report – 5 minutes 7:57
9. Consent – 10 minutes 8:07
10. Summarize Action Items from this meeting – 10 minutes 8:12
11. Draft Agenda for next meeting – 10 minutes 8:22
12. Adjournment