

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

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of June 25, 2015-5 minutes 7:07
3. Visitors – 5 minutes 7:12
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of June 30, 2015
(Prior to all year-end accruals and adjustments)
Financial Statements as of May 31, 2015
5. Flow and Quality Reports – 5 minutes 7:27
6. Old Business – 20 minutes 7:47
 - a. Water Plant Upgrade – financing
 - b. Sludge Storage Building - completed
 - c. Bio-solid application update – DEP reviewing
 - d. Sludge Spreader Truck – waiting on spreader
 - e. Replacement of water line – Rt. 480 South (Shepherdstown Jr. High to Janus residence) – with engineer
7. New Business – 5 minutes 7:52
 - a. Sewer line on Rt. 480 (from Shepherdstown Middle School to Tollhouse Woods)
8. Mayor's Report – 5 minutes 7:57
Water Plant – HVAC system replacement
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