

Water & Sanitary Board Agenda
Thursday, February 25, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of January 28, 2016-5 minutes
3. Visitors – 5 minutes
 - a. Rudy Brophleh – high usage
 - b. Franz Classen- high usage
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of January 31, 2016
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade
 - b. Bio-solid application update – DEP reviewing – 3% completion
 - c. Sewer Pump Station/George Kalathas – No progress
 - d. Genesis – Fred Blackmer
 - e. Cress Creek Pump Station – advertised for bids
 - f. Rt. 480 Water Line Replacement
7. New Business – 5 minutes 7:52
 - a. Water Plant test results
 - b. 2-16-001 - Shepherdstown East Development, LLC
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