

Water & Sanitary Board Agenda
Thursday, October 27, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of September 1 and 29, 2016
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of September 2016
 - b. Budget Revisions
5. Flow and Quality Reports – 5 minutes 7:27
6. Unfinished Business – 20 minutes 7:47
 - a. Water Plant Upgrade – on hold
 - b. Gravity Sewer Line – Genesis project to Town Limits – on hold
 - c. Cross-Connection Program
 - d. Shepherdstown East Development - Step 2 – Health Department Permit issued
 - e. Cress Creek Pump Station – 90% complete
 - f. Dedicated Line Project
7. New Business – 5 minutes 7:52
 - a. Water Meter replacement – Notice of award
 - b. Wastewater Plant – Flow Meter – ordered
 - c. Solar Panels – further discussion
 - d. New Street Task Order – survey started
 - e. Comprehensive Plan Goals
8. Mayor’s Report – 5 minutes 7:57
 - a. Next meeting is December 1, 2016 (represents Nov/Dec meeting)
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