

Water & Sanitary Board Agenda
Thursday, December 1, 2016
6:30 p.m.
Town Hall

1. Call to order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 28, 2016
3. Visitors – 5 minutes
4. Finances – 10 minutes 7:22
 - a. Financial Statements as of November 2016
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 – Ordinance included for vote
 - d. Shepherdstown East Development – Alternate Main Extension
 - e. Cress Creek Pump Station – completed
 - f. Dedicated Line Project – PSC needed information from lawyer
7. New Business – 5 minutes 7:52
 - a. Water Meter replacement – Replacement to start on Jan. 7, 2017
 - b. Wastewater Plant – Flow Meter – ordered
 - c. Solar Panels – further discussion
 - d. New Street Task Order – Survey completed – Plans and Specs next
 - e. Comprehensive Plan Goals – In packet
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