

Water & Sanitary Board Agenda
Thursday, December 3, 2020
12:30 p.m.
Zoom Meeting

1. Call to Order
2. Review and approval of Draft Water and Sanitary Board Minutes of October 29, 2020
3. Visitors
4. Finances
 - a. Financial Statements
5. Flow and Quality Reports
 - a. (1) Water – “Woody” to explain “Disinfection-by-Products” and Filter soak.
 - b. (2) Sewer – No violations
6. Unfinished Business
 - a. Water Plant Improvement Project – Engineering
 - b. Mecklenburg – water system improvement – Financing – Jeff Ekstrom
 - c. Sewer Use Ordinance – Revision and comments – meeting TBD
 - d. Main Pump Station – Report – (VFD installed, \$24,480) – (Hoist ordered, \$8,470) (Rotary Lobe Pump, \$5752) – (Stairway ordered, \$10,506)
7. New Business
8. Mayor’s Report
 - a. Town Council recommended 5% increase in water rates.
Questions on rates sent to David Decker – His answers are in red
 1. Please review numbers on rate sheet – **Rates are correct**
 2. Under “Surcharge” – should that change? **No**
 3. Can “Connection Charge” change? **Never change with anyone else**
 4. Should meter fees change? **No**
 5. Should any other changes be made? **Consider changing returned check fee to \$30.**
9. Consent Order Report
10. Next meeting date – January 28, 2021 at 12:30 a.m.
11. Consent
12. Summarize Action Items from this meeting
13. Draft Agenda for next meeting
14. Adjournment

Shepherdstown Town Hall is inviting you to a scheduled Zoom meeting.

Topic: Water and Sanitary Board Meeting

Time: Dec 3, 2020 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96942552603?pwd=UGYvTDlRa0xFeXUyZVJUcFJOK1c2UT09>

Meeting ID: 969 4255 2603

Passcode: 691812

One tap mobile

+13017158592,,96942552603#,,,,,0#,,691812# US (Washington D.C)

+19292056099,,96942552603#,,,,,0#,,691812# US (New York)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 969 4255 2603

Passcode: 691812

Find your local number: <https://zoom.us/u/adP2D9EsXO>