

DRAFT MINUTES
SHEPHERDSTOWN, WEST VIRGINIA
WATER BOARD SPECIAL MEETING
February 3, 2011

Attendees:	Water Board	Sanitary Board	Town Staff
	<input type="checkbox"/> S. Kemnitzer	<input checked="" type="checkbox"/> J. Auxer	<input checked="" type="checkbox"/> F. Welch
	<input checked="" type="checkbox"/> J. Auxer	<input type="checkbox"/> H. Heyser	<input type="checkbox"/> C. Hutzler
	<input checked="" type="checkbox"/> J. Brady	<input type="checkbox"/> R. Keller	<input checked="" type="checkbox"/> K. Shipley
	<input checked="" type="checkbox"/> J. Ford		
	<input type="checkbox"/> G. Engebretson		<input type="checkbox"/> P. Dowell
	<input checked="" type="checkbox"/> B. Schill		

= present at meeting

Visitors: David Springer
Jeff Ekstrom, Chapman Technical Group

1. **CALL TO ORDER.** The Water and Sanitary Boards meetings were called to order by Jim Auxer at 10:00 AM at the temporary Town Hall (W. Washington & S. Princess Streets) in Shepherdstown, West Virginia. The Water Board did not have a quorum; therefore agenda items concerning the Water Board will be tabled until the next meeting.
2. **LITTLE RUN ACRES WATER LINE REPLACEMENT.** The Shepherdstown Elementary School and the Shepherdstown Middle School received a grant to install new storm drains and sidewalks. It was found that the new work as designed would be installed over a Shepherdstown water main. Discussions with F. Welch resulted in a plan to move the water line. If the town supplies the materials (approx.. \$16K), the contractor will install a new eight inch water line to replace the old four inch line thus providing increased capacity and fire protection to the schools. Jeff Ekstrom stated that this work was previously scheduled to be completed under the comprehensive plan at a cost of approximately \$95K. A motion to approve up to \$18K for this project was made by Jim Ford and seconded by John Brady. The motion was carried unanimously.
3. **ADJOURNMENT.** A motion to adjourn was made by B. Schill, seconded by J. Brady and passed unanimously. J. Auxer adjourned the meeting at 10:05 AM.

Respectfully submitted, Bane Schill