

City of Buckhannon Sanitary Board – 4:00 pm in Council Chambers Meeting Agenda for Thursday April, 20 2016

A. CALL TO ORDER

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

B. RECOGNIZE GUESTS

C. CONSENT AGENDA

- C.1 Approval of Minutes – March 16, 2017 Sanitary Board Meeting
- C.2 Financial Report – 2017-18 Draft Budget

D. DEPARTMENT REPORT- Erasmo Rizo or Sam Ludlow

D.1 GRANTS

- 1. EMERGENCY POWER –Combine with Public Safety Complex and water application &
 - a. Application for 5-new generators
- 2. REAP Grant-plant

D.2 PERSONNEL

- 1. Employee raises 2018, Incorporated into 2017-2018 Budget / Classification Change

D.3 COLLECTION SYSTEM

COMPLETED PROJECTS:

- 1. Camden Ave. Sewer
- 2. Florida St. Stormwater Tap
- 3. Hinkle Drive Tap

WORK IN PROGRESS

- 1. Wood/Ritchie/Braxton – 500 L.F. of 8" PVC & 500' of Parallel Forcemain line
- 2. Moore Ave. Parallel Sewer, adjust MH elevations & Coordination with Water Dep.
- 3. Mudlick Road Tap request

PLANNING PROJECTS,/Storm Sewer and Sanitary Sewer work-List:

- 1. Renny Hall – Boggess St, storm and sanitary sewer
- 2. Forcemain Upgrades(Deteriorated sections), Lines leading to Treatment plant
- 3. Willow Brook St.- Sewer line repair
- 4. Gum/Chestnut St. Street Sewer Upgrade (Re-route old line)
- 5. North Spring St. or Island Ave in coordination with Water and Streets

D.4 PLANT

- 1. Tests
- 2. Screw pump

C. CORRESPONDENCE:

- 1. Mr. Charles Campbell of 35 Sedgwick St-Claim declined

F. STRATEGIC ISSUES

- 1. Stormwater
- 2. Tennerton
- 3. EPA Plant Energy/process Audit
- 4. Vehicles/lease & Auction:, Plant Crane & Truck, P-1, P-6
- 5. Change the May 18th Board Meeting to Tuesday May 16th

G. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS

H. MAYOR'S COMMENTS AND ANNOUNCEMENTS

I. ADJOURNMENT

Posted 4-17-17