

# **City of Buckhannon Sanitary Board – 4:00 pm in Council Chambers Meeting Agenda for Tuesday May, 16 2017**

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## **A. CALL TO ORDER**

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

## **B. RECOGNIZE GUESTS**

- 1. Mr. Charles Campbell

## **C. CONSENT AGENDA**

- C.1 Approval of Minutes – April 20, 2017 Sanitary Board Meeting
- C.2 Financial Report –Budget 2017-18

## **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
- 2. 4-Man Crews

### **D.3 COLLECTION SYSTEM**

#### **COMPLETED PROJECTS:**

- 1. Mudlick Tap
- 2. Yard repair: Camden, Upper Drive

#### **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.

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

- 1. Forcemain(Deteriorated sections), Lines leading to Treatment plant
- 2. Phase II Wood Street Florida
- 3. Renny Hall – Boggess St, storm and sanitary sewer
- 4. North Spring St. or Island Ave in coordination with Water and Streets

### **D.4 PLANT**

- 1. Tests
- 2. Vehicles/lease & Auction:, Maintenance Crane
- 3. Screw pump # 2
- 4. UV-Tanks Upgrade-Planning
- 5. Lab certification
- 6. Pump Station Check Valves

## **E. CORRESPONDENCE**

## **F. STRATEGIC ISSUES**

- 1. Tennerton
- 2. 2017-2018 Budget
- 3. Rate Study
- 4. Lesson Drive Sewer extension
- 5. Preventive Maintenance for Festival
- 6. phosphorous-free soaps-Letter

## **G. STORMWATER**

- 1. Grass Clipping Enforcement
- 2. Mapping Create inventory, Evaluation, Improve response(Step 1)
- 3. 2017-2018 Budget
- 4. Swisher Street Culvert

- H. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS
- I. MAYOR'S COMMENTS AND ANNOUNCEMENTS
- J. ADJOURNMENT

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