

**City of Buckhannon Sanitary Board – 4:00 pm in Council Chambers  
Meeting Agenda for Thursday, November 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**

**C. CONSENT AGENDA**

- C.1 Approval of Minutes - October 19, 2017 Sanitary Board Meeting

**D. FINANCIAL REPORT-AMBY**

**E. DEPARTMENT REPORT- Erasmo Rizo**

- E.1 GRANTS
- E.2 PERSONNEL
  - 1. Employee Training
  - 2. Employee Hire Spring 2018

**E.3 COLLECTION SYSTEM**

**COMPLETED PROJECTS:**

- 3. Leeson Drive Sewer Extension
- 4. Meade St. Repairs
- 5. 1 Swisher St. Repair
- 6. Vicksburg Tap

**WORK IN PROGRESS**

- 1. Wood/Braxton Ph II
- 2. Swisher Culvert/Sewer

**PLANNING PROJECTS Sanitary Sewer work-List:**

- 1. Phase III Wood Street Florida
- 2. Corridor H-South Extension

**F. PLANT**

- 1. Tests
- 2. Breaker/Pump Lightning Issues
- 3. Clarifier #1 Paint/Repair
- 4. Office Equipment
- 5. Paddle drive

**G. CORRESPONDENCE & INFORMATION**

- 1. DEP Sludge Management Inspection Report-NPDES Permit
- 2. WVPSC-Sewer Tariff-Filing Ord 419 Sewer Rate Increase
- 3. Required Letter to DEP-follow up Emergency Spill

**H. STRATEGIC ISSUES**

- 1. Telemetry 90-day trial
- 2. Tennerton
- 3. Jet Rodder Nozzle
- 4. Alternative Agreement for Construction

**I. STORMWATER**

- 1. Mapping Create Inventory, Evaluation, Improve response(Step 1)
- 2. Mural Alley Stormwater Improvements (Community Care of WV)
- 3. Henry St./Maple St. Stormwater

**J. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS**

**K. MAYOR'S COMMENTS AND ANNOUNCEMENTS**

**L. ADJOURNMENT**

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