

***City of Buckhannon Sanitary Board- 3:00 pm at Sewer Plant for Tour & 4:00 pm Sanitary Board Meeting at the Sewer Plant Meeting Agenda for Thursday September 15, 2016***

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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 – August 18, 2016 Sanitary Board Meeting
- C.2 Financial Report

**D. DEPARTMENT REPORT- Erasmo Rizo**

- D.1 EMERGENCY POWER – Application submitted-Monitor Status
- D.2 CLARIFIER PAINTING – In house, Supplies Purchased: Work in progress
- D.3 VEHICLES

- 1. Ras vehicle – Prices, specifications
- 2. Rubber tired hoe – Equipment in operation

**D.4 Personnel**

- 1. Dan Baker is attending lab Certification school in Ripley WV
- 2. Review guidelines for merit raises

**D.5 COLLECTION SYSTEM**

**COMPLETED PORJECTS:**

- 1. Randolph St.-Register-In progress/near complete-Stormwater replacement and sewer repair
- 2. Latham/Lightburn- Sewer replacement

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

- 1. Renny Hall – Boggess St , Storm and sanitary sewer
- 2. Willowbrook St.- Sewer line repair
- 3. Upper Drive-Sewer repair
- 4. Russ Warner-Stormwater repair

**D.6 PLANT**

- 1. Tests
- 2. Toxicity samples
- 3. Control bldg. heating system – Ready for installation scheduled in October

**E. Correspondence**

**F. Strategic Issues for discussion and vote**

Recommendation for .50 cents per hour increase for employees effective Oct. 1, 2016

**G. Board Members Comments and Announcements**

**H. Mayor's Comments and Announcements**

**I. Adjournment**