

**City of Buckhannon Sanitary Board – 4:00 pm in Council Chambers**  
**Meeting Agenda for Thursday, January 18, 2018**

---

**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 – December 21, 2017 Sanitary Board Meeting

**D. FINANCIAL REPORT-AMBY**

**E. DEPARTMENT REPORT- Erasmo Rizo**

- E.1 GRANTS
- E.2 PERSONNEL
  - 1. Dan Baker-Class IV Wastewater Certificate
  - 2. Employee training & Safety

**E.3 COLLECTION SYSTEM**

**COMPLETED PROJECTS:**

- 1. Kanawha St. Tap
- 2. Boggess St. Stormwater installation
- 3. Swisher St. Sewer

**WORK IN PROGRESS**

- 1. Swisher Culvert/Sewer

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

- 1. Corridor H-South Extension

**F. PLANT**

- 1. Tests
- 2. Received Crane Truck
- 3. Upgrade Rodder Truck
- 4. NPDES Permit Submittal
- 5. I& I report

**G. CORRESPONDENCE & INFORMATION**

**H. STRATEGIC ISSUES**

- 1. Alternative Agreement for Construction
- 2. Building Construction on Sewer ROW
- 3. PSD letter
- 4. Authorization of FEMA Generator Grant Application-Assurances-Construction Program Form

**I. STORMWATER**

- 1. Stormwater Manual and details (Step B-Permitting/inspection/enforcement)
- 2. Mural Alley Stormwater Improvements (Community Care of WV)
- 3. Swisher St. Culvert Replacement
- 4. N. Florida Stormwater

**J. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS**

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

**L. ADJOURNMENT**

POSTED 01-12-18