

**City of Buckhannon Sanitary Board – 4:00 pm in Council Chambers
Meeting Agenda for Thursday, February 15, 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 – January 19, 2018 Sanitary Board Meeting

D. FINANCIAL REPORT-AMBY

E. DEPARTMENT ADMINISTRATIVE REPORT- Erasmo Rizo

- E.1 GRANTS
- E.2 PERSONNEL
 - 1. New Hire
 - 2. Employee Training & Safety
 - 3. I&I Report
 - 4. Pump Station Operation Status
 - 5. Buckhannon Plant Operation Status
 - 6. Historical Project Completion Percentage

F. SANITARY SEWER

COMPLETED PROJECTS:

- 1. Stairs Camden
- 2. 34 Shawnee Sewer Tap

WORK IN PROGRESS

- 1. Swisher Culvert/Sewer
- 2. MH, Collection System, Trouble areas

PLANNING PROJECTS Sanitary Sewer Work-List:

- 1. Corridor H-South Extension
- 2. Citizens Bank, Stormwater and Sewer Relocation

G. STORMWATER

COMPLETED PROJECTS:

- 1. Stormwater Inlet Jaw Bone Park
- 2. Culvert Removal
- 3. Stormwater Tap on CCWV & Orion Buildings
- 4. Sidewalk Repair

WORK IN PROGRESS

- 1. Huffman Alley Improvements
- 2. Swisher Culvert/Sewer

PLANNING PROJECTS Storm Sewer Work-List:

- 1. Stormwater Manual and Details (Step B-Permitting/inspection/enforcement)
- 2. Stormwater Billing

H. PLANT

- 1. Tests
- 2. Lunch Room Upgrades
- 3. Screw Pumps
- 4. Plant Pump Station

I. CORRESPONDENCE & INFORMATION

- 1. Letter from WVDOH re: Blanket Permit

J. STRATEGIC ISSUES

- 1. Building Construction on Sewer ROW
- 2. Tennerton Board Meeting

K. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS

L. MAYOR'S COMMENTS AND ANNOUNCEMENTS

M. ADJOURNMENT