

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

D. FINANCIAL REPORT-AMBY

- D.1 CD Rates

E. DEPARTMENT ADMINSTRATIVE REPORT- Erasmo Rizo

- E.1 GRANTS
- E.2 PERSONNEL
 - 1. Employee training & Safety
 - 2. Vehicle Quotes
 - 3. Stone Box Purchase
 - 4. Public Awareness on Website/Social Media

F. SANITARY SEWER

COMPLETED PROJECTS:

- 1. Dr. Jeran Sewer Separation Lateral

WORK IN PROGRESS

- 1. Wood St. Project Ph. II
- 2. MH, Collection System, Trouble areas

PLANNING PROJECTS Sanitary Sewer work-List:

- 1. Tap request 68 Holbrook
- 2. Tap Request 172 Holbrook
- 3. Citizens Bank, Stormwater and Sewer Relocation
- 4. Corridor H-South Extension

G. STORMWATER

COMPLETED PROJECTS:

- 1. Huffman Alley Improvements

WORK IN PROGRESS

- 2. Swisher Culvert/Sewer

PLANNING PROJECTS Storm Sewer work-List:

- 1. Stormwater Manual and details (Step B-Permitting/Inspection/enforcement)
- 2. Stormwater Billing
- 3. Camden Ave. Storm System

H. PLANT

- 1. Tests
- 2. Screw Pumps
- 3. Plant Pump Station
- 4. Clarifier
- 5. UV-lights
- 6. Lab Inspection/Certification
- 7. Lunch Room Upgrades

I. CORRESPONDENCE & INFORMATION

- 1. Letter to DEP Re; NPDES Draft Permit Response
- 2. EPA Sewage Sludge(Biosolids) Annual Report Submittal
- 3. Letter to Tennerton PSD Re; Issues & Concerns

J. STRATEGIC ISSUES

- 1. Building Construction on Sewer ROW
- 2. Tennerton Board Meeting
- 3. Appointment of Departmental Safety Officer

K. BOARD MEMBERS COMMENTS AND ANNOUNCEMENTS

L. MAYOR'S COMMENTS AND ANNOUNCEMENTS

M. ADJOURNMENT

POSTED 03/12/18