

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers.
Meeting Agenda for Thursday April 19, 2018***

- A. **Call to Order**
 - A.1 **Moment of Silence**
 - A.2 **Pledge to the Flag of the United States of America**
- B. **Recognized Guests**
- C. **Finance Report-Amby**
 - C.1 **April 2018**
 - C.2 **Draft Budget fy 2018-19**
 - C.3 **Loan Information Requested**
- D. **Department Report**
- E. **City Engineer Report**
- F. **Correspondence and Information**
 - F.1 **NPDES Permit**
 - F.2 **Tennerton Draft Treatment agreement**
- G. **Consent Agenda**
 - G.1 **Approval of Minutes -March 15, 2018 Sanitary Board Meeting**
- H. **Strategic Issues for discussion and vote**
 - H.1 **Lease 3-vehicles**
 - H.2 **F350 Cab/Chassis**
 - H.3 **Class I Certification**
 - H.4 **Board Meeting date of May 17th Rescheduled for Tuesday, May 15, 2018 due to WVSF Even**
 - H.5 **Budget Revision fy 2017-18**
- I. **Stormwater**
 - I.1 **Notice to Residents: Compost Grass Clippings;Don't Clog the Drain.**
- J. **Board Members Comments and Announcements**
- K. **Mayor's Comments and Announcements**
- L. **Adjournment**

*****Next Meeting is May 15, 2018 at City Hall in Council Chambers.*****