

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, May 15, 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 May 2018**

- D. Department Report**
 - D.1 Wood St. Phase II**
 - D.2 Wood/Ritchie Pump Station Repair**
 - D.3 Sludge Hopper Improvements**
 - D.4 UV Unit Upgrades**
 - D.5 NPDES/MWQA/Compliance Work Shop**

- E. City Engineer Report**

- F. Correspondence and Information**
 - F.1 WVU -Sewage Sludge as a Fertilizer Trial Approval**
 - F.2 M&M Septic Pumping, LLC**
 - F.3 Response Letters re: FEMA HMG Grant Application**
 - F.4 DEP Laboratory Certification Report**

- G. Consent Agenda**
 - G.1 Approval of Minutes -April 19, 2018 Sanitary Board Meeting**

- H. Strategic Issues for discussion and vote**
 - H.1 Jason Tenney-Electrician Journeyman Certificate**
 - H.2 Proposal for Sewer Meter Reading**
 - H.3 Approval of Sanitary Budget FY 2018-19**
 - H.4 Approval to Install GPS Tracking Devices on Fleet Vehicles**

- I. Stormwater**
 - I.1 Swisher Street Culvert**

- J. Board Members Comments and Announcements**
- K. Mayor's Comments and Announcements**
- L. Adjournment**

Posted 05/10/18 *Next Meeting is June 21, 2018 at the Waste Water Treatment Plant. *****