

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, August 16, 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 July 2018**

- D. Department Report**
 - D.1 Lowther Hose MH Repair, Cleveland, Spring Street Taps**
 - D.2 Eagle St. & Smith St. Bore**
 - D.3 Wood St. Phase III**
 - D.4 Decant Tank**
 - D.5 WVDEP CSO & CSI inspection**
 - D.6 Service Truck & Utility Bed**
 - D.7 Ring and Lids-Paving**
 - D.8 UV Disinfection, Deanville Pump Station, Automatic Bar Rack**

- E. City Engineer Report**
 - E.1 HMGP Maintenance Agreements #1 & #2**
 - E.2 Upshur County Emergency Operations Plan-Functional Annex: City of Buckhannon**

- F. Correspondence and Information**

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

- H. Strategic Issues for discussion and vote**
 - H.1 Bid Opening -Dump Truck with Stainless Steel Dump Body**
 - H.2 Discussion Job Re-Classification & Pay Increase**
 - H.3 Full-time Maintenance Assistant Employee Hire Update**

- I. Stormwater**
 - I.1 Victoria St.**
 - I.2 W. Lincoln Way**
 - I.3 Rohr Embankment Stabilization**
 - I.4 Stormwater Billing**

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

Posted 08/13/18 Next Sanitary Board Meeting Date: September 20, 2018