

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, March 21, 2019***

- A. Call to Order**
 - A.1 Moment of Silence**
 - A.2 Pledge to the Flag of the United States of America**

- B. Recognized Guests**
 - B.1**

- C. Finance Report-Amby**
 - C.1 February 2019**

- D. Department Report**
 - D.1 West View Acre**
 - D.2 UV- Units**
 - D.3 Plant Operations**
 - D.4 Extension Request**
 - D.5 Zeno Street**
 - D.6 Vicksburg Pump Station Property**
 - D.7 Tennerton P.S.D.**
 - D.8 I & I**

- E. Correspondence and Information**
 - E.1 Thank You from Resident to City Crew**
 - E.2 Notice of Advertisement Maintenance Assistant**

- F. Consent Agenda**
 - F.1 Upon Approval of Submission-Approval of Minutes 02/21/19 Sanitary Board Meeting**
 - F.2 Approval of Minutes 03/14/19 Special Sanitary Board Meeting with Tennerton P.S.D.**

- G. Strategic Issues for discussion and vote**
 - G.1 Approval Sanitary Bd Meeting Date of June 20 to be Rescheduled for Tuesday, June 18 due to Holiday**
 - G.2 Discussion Real Estate Purchase Agreement Vicksburg Pump Station**
 - G.3 Discussion/Possible Approval New Operations Agreement with Tennerton P.S.D.**

- H. Stormwater**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 03/18/19