

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, April 18, 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 David Anderson- Corridor H Tire**
- C. Finance Report-Amby**
 - C.1 March 2019**
- D. Department Report**
 - D.1 West View Acres/Todd Foster**
 - D.2 UV- Units**
 - D.3 Plant Operations**
 - D.4 Extension Requests**
 - D.5 Pump/Stations**
 - D.6 Zeno St.**
 - D.7 Personnel**
 - D.8 Force Main**
- E. Correspondence and Information**
 - E.1 Executed Real Estate Purchase Agreement Vicksburg Pump Station**
 - E.2 Notice Rescheduled Meeting Notice for City Council & Sanitary Board May 14, 2019 due to WVSF**
 - E.3 Notice Rescheduled Meeting Notice for City Council & Sanitary Board June 18, 2019 due to Holiday**
 - E.4 Letter from PSC of WV-Water & Wastewater Division RE: Review of 2018 Annual Report**
 - E.5 Letter from Neal Rohr RE: Proposed Sewer Extension on Brushy Fork Rd**
- F. Consent Agenda**
 - F.1 Approval of Minutes 3/21/19 Sanitary Board Meeting**
- G. Strategic Issues for discussion and vote**
 - G.1 Jeff Ford Increased Responsibilities' Matter**
 - G.2 Approval to Contribute Sewer Work/Services to Colonial Theatre for use of building**
- H. Stormwater**
- I. Board Members Comments and Announcements**
- J. Adjournment**

Posted 4/15/19