

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Tuesday, June 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**
  
- C. Finance Report-Amby**
  - C.1 May 2019**
  
- D. Department Report**
  - D.1 33 West Extension**
  - D.2 Line Crews**
  - D.3 Plant Operations**
  - D.4 Pump/Stations**
  - D.5 Zeno St.**
  - D.6 Personnel-Summer Help**
  - D.7 CSO**
  
- E. Correspondence and Information**
  - E.1 Vicksburg Pump Station Property- Deed & Real Estate Purchase Agreement**
  - E.2 Tennerton P.S.D. Meeting Minutes Nov-Dec 2018 & Jan-April 2019**
  - E.3 WVPSC -Municipal & Associations Seminar July 16-17, 2019 Bridgeport, WV**
  - E.4 Street Closure S. Florida between Randolph & Wood due to Repairs**
  - E.5 Sanitary Board Meeting on August 15<sup>th</sup> to be held at the Sam Ludlow Sewer Plant-298 Sewer Plant Rd**
  - E.6 Auction Results**
  - E.7 Request for Bids Letter-Purchase of GPS Equipment & Software**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes 05/14/19 Sanitary Board Meeting**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Approval Budget Revision FY 2018/19**
  
- H. Stormwater**
  
- I. Board Members Comments and Announcements**
  
- J. Adjournment**

**Posted 06/13/19**

**Next Meeting July 18, 2019 at City Hall**