

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, July 18, 2019***

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- 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 June 2019**
- D. Department Report**
  - D.1 33 West Extension North and South**
  - D.2 Line Crew**
  - D.3 Plant Operations Sludge and UV**
  - D.4 Pump/ Stations**
  - D.5 Zeno Street**
  - D.6 Personnel**
  - D.7 CSO**
- E. Correspondence and Information**
  - F.1 Tennerton P.S.D. Meeting Minutes June 2019**
  - F.2 Bid Opening Results –Purchase of GPS Equipment & Software**
- F. Consent Agenda**
  - F.1 Approval of Minutes –6/18/19 Sanitary Board Meeting**
- G. Strategic Issues for discussion and vote**
  - G.1 Accept Sanitary Board Participation in GPS Equipment & Software Agreement**
- H. Stormwater**
- I. Board Members Comments and Announcements**
- J. Adjournment**

Posted 7/15/19

**NEXT MEETING AUGUST 15, 2019 AT THE SAM LUDLOW SEWER PLANT  
TOUR AT 3:00 PM**