

***City of Buckhannon Sanitary Board –Tour at 3:00pm at the
Sam Ludlow Sewer Plant 298 Sewer Plant Road;
3:45 pm City Flagpole Dedication &
4:00pm Sanitary Board Meeting
Agenda for Thursday, August 15, 2019***

CITY FLAGPOLE DEDICATION: COMBINED HONOR GUARD PRESENTATION

- 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 Dave Anderson**

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

- D. Department Report**
 - D.1 33 West Extension North & South**
 - D.2 Line Crew-West View Acres, CJ Martin, Colonial Theatre**
 - D.3 Plant Operations- UV**
 - D.4 Pump/ Stations**
 - D.5 Zeno Street**
 - D.6 Personnel**
 - D.7 CSO-I&I Report**

- E. Correspondence and Information**
 - E.1 Notice of Street Closure-Taylor St from Randolph to Camden Ave –Aug 6th to 9th**

- F. Consent Agenda**
 - F.1 Approval of Minutes –07/18/19 Sanitary Board Meeting**

- G. Strategic Issues for discussion and vote**
 - G.1 Approval WV Municipal Bond Commission E Pay System**
 - G.2 Request Adjustment –646 Hall Rd- RE: Valve Turn On**
 - G.3 Discussion Leak Adjustment Policy**

- H. Stormwater**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 08/12/19

NEXT MEETING 09/19/19

