

**To Participate in a Utility Board meeting during the COVID-19 Stay at Home Order,
Please contact us at 304-472-1651 for the GoToMeeting link/access**

**City of Buckhannon Sanitary Board– 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, April 16, 2020**

- 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 Gary Harman- Leak Adjustment-Island Avenue
 - B.2 J. F. Allen Company – Representative
- C. Finance Report-Amby
 - C.1 March 2020
- D. Department Report
 - D.1 33 West Extension North
 - D.2 33 West Extension South-JF Allen Co
 - D.3 Plant Operations-Testing
 - D.4 Maintenance Crew
 - D.5 Line Crew
 - D.6 CSO
 - D.7 UV Unit
 - D.8 Boring Machine
 - D.9 Track Hoe
- E. Correspondence and Information
 - E.1 Mayor’s Statements- COVID-19 Virus
 - March 19, 2020 Pandemic, COVID-19 Virus
 - March 24, 2020 State Stay at Home Order
 - March 26, 2020 COB COVID-19 Letter to Employees Exposure Policy
 - April 2, 2020 Pandemic, COBID-19 Virus -Additional Measures
 - April 2, 2020 Mayor’s Opening Statement at City Council
 - E.2 Order No. 9430 from WVDEP-Construction Stormwater General Permit WV/NPDES
 - E.3 Bid Opening Results on 03/31/2020- Ultraviolet Disinfection Unit
 - E.4 Informational Signage for RT 33 West Extension North Side Sewer Project
- F. Consent Agenda
 - F.1 Approval of Minutes –03/19/2020 Sanitary Board Meeting
- G. Strategic Issues for Discussion and/or Vote
 - G.1 Request Leak Adjustment-Gary Harman-Island Avenue
 - G.2 Rt 33 Corridor H South Sewer Alternate Extension Agreement – J. F. Allen Co.
 - G.3 Approval Pay Increase Josh Streets- Class A/CDL Certification
 - G.4 Approval to Purchase Ultraviolet Disinfection Unit from Enaqua
 - G.5 Approval to Advertise to Bid for Boring Machine
 - G.6 Approval to Advertise to Bid for Track Hoe
 - G.7 Approval Budget Revision FY 2019/2020
- H. Stormwater
 - H.1 178A Camden Avenue
- I. Board Members Comments and Announcements
- J. Adjournment

Posted 04/13/2020

Next Meeting Date 05/21/2020