

**To Participate in a Utility Board meeting during the COVID-19 Safer 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, May 21, 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**

- C. Finance Report-Amby**
 - C.1 April 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 Letter from Casto & Chaney Attorneys at Law RE: Petition Expand the Service Territory of Tennerton PSD**
 - E.2 Mayor’s Statement -Municipal Utilities Rt 33 W Corridor H South Project**
 - E.3 Mayor’s Statements- Pandemic COVID-19 Virus- April 16, 2020 & May 7, 2020**
 - E.4 Notice of Class II Advertisement Accepting Sealed Bids for Horizontal Auger Boring Machine**
 - E.5 Article RE: Sewage poses potential COVID-19 transmission risk, experts warn**

- F. Consent Agenda**
 - F.1 Approval of Minutes –04/16/2020 Sanitary Board Meeting**

- G. Strategic Issues for Discussion and/or Vote**
 - G.1 Approval Pay Increase Cody Tenney-Class I Certification**
 - G.2 Approval Pay Increase Derek Marsh-Class I Certification**
 - G.3 Draft Budget 2020-2021**
 - G.4 Update on Municipal Utilities Rt 33 W Corridor H Project**

- H. Stormwater**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 05/18/2020

Next Meeting Date 06/18/2020