

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, September 20, 2018***

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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 August 2018**
  - C.2 Account Balance Sanitary Board owes General Fund**
- D. Department Report**
  - D.1 ADS/Brushy Fork Extension**
  - D.2 Wood St. Phase III**
  - D.3 Brushy Fork Bore**
  - D.4 Rohr Ave Sewer Creek Crossing**
  - D.5 River Ave. Sewer Replacement**
  - D.6 Gilbert St. MH**
  - D.7 Leased Vehicles & Safety Lights, GPS units**
  - D.8 Service Truck & Utility bed**
  - D.9 Lab Performance Test**
  - D.10 I&I Report**
- E. City Engineer Report**
- F. Correspondence and Information**
  - F.1 Richard Anthony Proclamation**
- G. Consent Agenda**
  - G.1 Approval of Minutes –August 16, 2018 Sanitary Board Meeting**
- H. Strategic Issues for discussion and vote**
  - H.1 Septic Hauler Sludge Billing Agreement**
- I. Stormwater**
  - I.1 Tucker St. Connection**
  - I.2 Trader’s Alley**
  - I.3 Stormwater Cost**
- J. Board Members Comments and Announcements**
- K. Mayor’s Comments and Announcements**
- L. Adjournment**

**Posted 09/17/18**