

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, October 18, 2018***

- 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 September 2018**

- D. Department Report**
 - D.1 Pump Station Repairs**
 - D.2 Installation of Flag Pole**
 - D.3 Brushy Fork Bores 1-3**
 - D.4 Debris Pit**
 - D.5 Wood Street Phase III**
 - D.6 Plan Flow Chart**
 - D.7 UV Site Visit**

- E. City Engineer Report**

- F. Correspondence and Information**
 - F.1 WVDEP Compliance Sampling Inspection Report**
 - F.2 Follow up Letter to WVDEP RE: Emergency Spill**
 - F.3 WVDHS-FEMA- Project Approval Application 1 & 2 -HMGP-Generator**
 - F.4 Discussion Article RE: The State of Cybersecurity in the Water/Wastewater Market**

- G. Consent Agenda**
 - G.1 Approval of Minutes -09/20/18 Sanitary Board Meeting**

- H. Strategic Issues for discussion and vote**
 - H.1 Approval to Accept Sanitary Superintendent Resignation**
 - H.2 Discussion/Acting Sanitary Superintendent**
 - H.3 Discussion Sanitary Engineer**
 - H.4 Approval Financing 2019 Ford F550**

- I. Stormwater**
 - I.1 Henry Street Stormwater Improvements**

- J. Board Members Comments and Announcements**
- K. Adjournment**

Posted 10/15/18