

***City of Buckhannon Sanitary Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, December 20, 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 November 2018**
- D. Department Report**
 - D.1 Vicksburg Pump Station**
 - D.2 UV Units**
 - D.3 Plant Operations**
 - D.4 Wood Street Phase III (Complete)**
 - D.5 Hand Rails for Overhead Storage**
 - D.6 Water Leak (Plant)**
 - D.7 Brushy Fork Service Conn.**
- E. Correspondence and Information**
 - E.1 Request Minutes from Tennerton & Hodgesville PSD's**
 - E.2 Bid Opening Results UV Unit 11/27/18**
- F. Consent Agenda**
 - F.1 Approval of Minutes -11/15/18 Sanitary Board Meeting**
 - F.2 CD Account -Citizens Bank- 15 months**
- G. Strategic Issues for discussion and vote**
 - G.1 Maintenance Supervisor Dave Currence Pay Increase**
 - G.2 Discussion Hiring of Biologist & Engineer**
- H. Stormwater**
- I. Board Members Comments and Announcements**
- J. Adjournment**

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