

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

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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**
  - B.1**
  
- C. Finance Report-Amby**
  - C.1 June 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 Track Hoe**
  
- E. Correspondence and Information**
  - E.1 Letter WVML RE: NLC Service Line Warranty Program**
  - E.2 Tennerton P.S.D. Meeting Minutes June 2020**
  - E.3 Letters WVDHSEM RE: Invoice #7 & Change of Scope #1 Budget Revision-Emergency Power Generator FEMA**
  - E.4 Public Service Commission WV RE: Interest to be paid on Customers Deposits**
  - E.5 CityPR: Sewer Line Repair Street Closure-College Ave, Lumber Sts reopen by 07/09/2020**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes -06/18/2020 Sanitary Board Meeting**
  
- G. Strategic Issues for Discussion and/or Vote**
  - G.1 Approval to Accept Track Hoe Bid from Cleveland Brothers-Caterpillar**
  
- H. Stormwater**
  
- I. Board Members Comments and Announcements**
  
- J. Adjournment**

**Posted 07/13/2020**