

**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  
4:00 pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, October 15, 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 Callie Cronin-Sams Information Coordinator & Grant Writer**
- C. Finance Report-Amby**
  - C.1 September 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 North Spring St**
- E. Stormwater**
  - E.1 Amby- Opening Account for Funding**
- F. Correspondence and Information**
  - F.1 DEP Facility Inspection Report**
  - F.2 CityPR: Street Closed Temporary Advisory-N Kanawha St from Reynolds Lane to Willard Way- Sewer Line Repairs- October 7, 2020**
  - F.3 Letter from Governor RE: CARES Act Funding-Residential Utility Services Grant Funding**
- G. Consent Agenda**
  - G.1 Approval of Minutes -09/17/2020 Sanitary Board Meeting**
- H. Strategic Issues for Discussion and/or Vote**
  - H.1 Participation in the Sustainable Management of Rural & Small Systems Workshop**
  - H.2 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement**
  - H.3 Consideration to Recommend to City Council Rate Ordinance RE: Route 33 Project**
  - H.4 Approval Pay Increase Scott Crites Class I Certification**
- I. Board Members Comments and Announcements**
- J. Adjournment**

**Posted 10/09/2020**