

*To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,  
Please join the meeting from your computer, tablet or smartphone.*

*<https://www.gotomeet.me/CallieCronin-Sams/sanitary-board-meeting-room>*

*You can also dial in using your phone. United States: +1 (669) 224-3412 Access Code: 743-314-989*

***City of Buckhannon Sanitary Board-4:00 pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, November 19, 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 October 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 Buck's Report**
  
- F. Correspondence and Information**
  - F.1 Spill Response Letter RE: Extraneous Flow -Intense Rainfall**
  - F.2 CityPR: Bkn. Sewer Dpt. Crew Commended for Outstanding Performance & Work Ethic**
  - F.3 Tennerton P.S.D. Meeting Minutes September 2020**
  - F.4 CityPR: Street Closed Temporary Advisory-S. Florida St. from E. Victoria to Hart Street Sewer Line Maintenance- Nov. 17<sup>th</sup> & 18<sup>th</sup>**
  
- G. Consent Agenda**
  - G.1 Approval of Minutes -10/15/2020 Sanitary Board Meeting**
  
- H. Strategic Issues for Discussion and/or Vote**
  - H.1 Financial Statement Period Ending 06/30/2020**
  - H.2 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement**
  
- I. Board Members Comments and Announcements**
  
- J. Adjournment**

**Posted 11/16/2020**