

*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, December 17, 2020***

- 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 November 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
 - D.8 Generator Project Update & Bid Opening Procedures (Jay)
- E. Stormwater
 - E.1 Buck's Report
- F. Correspondence and Information
 - F.1 CityPR: New Ultra-Violet Disinfection Equipment Installed at Sam Ludlow Sewer Plant
 - F.2 Tennerton P.S.D. Meeting Minutes October 2020
- G. Consent Agenda
 - G.1 Approval of Minutes -11/19/2020 Sanitary Board Meeting
- H. Strategic Issues for Discussion and/or Vote
 - H.1 Approval Pay Increase Josh Streets -Class I Certification
 - H.2 Final Approval Route 33 West Project -Sewer Extension Surcharge
 - H.3 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement
- I. Board Members Comments and Announcements
- J. Adjournment

Posted 12/14/2020