

*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, January 21, 2021***

- 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 December 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-LTCP**
 - 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 Advertisement for Bids- DHS/FEMA Region III Hazard Mitigation Project -Emergency Power Generators -Grant No. 2-Published Record Delta Newspaper & The Charleston Gazette**
 - F.2 Letters to WVDHSEM RE: Invoice No. 9 & No. 10 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators**
 - F.3 Tennerton P.S.D. Meeting Minutes November & December 2020**

- G. Consent Agenda**
 - G.1 Approval of Minutes -12/17/2020 Sanitary Board Meeting**

- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Discussion/Approval Advertise Position of Chief Operator**
 - H.2 Approval of the Long Term Control Plan (LTCP)**
 - H.3 POTESTA Geotechnical Services for N. Spring Street Project**
 - H.4 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 01/15/2021