

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

<https://global.gotomeeting.com/join/743314989>

**You can also dial in using your phone. United States: [+1 \(669\) 224-3412](tel:+16692243412) Access Code: 743-314-989**

## ***City of Buckhannon Sanitary Board-4:00 pm at City Hall in Council Chambers Meeting Agenda for Thursday, February 18, 2021***

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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 Gary Harman-Leak Adjustment-Island Avenue**
- C. Finance Report-Amby**
  - C.1 January 2021**
- 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 FEMA Emergency Power Generators Hazard Mitigation Project Grant No. 2 Bid Opening Results-Unofficial**
- E. Stormwater**
  - E.1 Buck's Report**
- F. Correspondence and Information**
  - F.1 Tennerton P.S.D. Meeting Minutes January 2021**
  - F.2 Letter to Division of Water & Waste Management RE: Submission of the Updated CSO LTCP**
- G. Consent Agenda**
  - G.1 Approval of Minutes -01/21/2021 Sanitary Board Meeting**
- H. Strategic Issues for Discussion and/or Vote**
  - H.1 Request Leak Adjustment -Gary Harman-Island Avenue**
  - H.2 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement**
- I. Board Members Comments and Announcements**
- J. Adjournment**

**Posted 02/12/2021**