

**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 Access Code: 743-314-989

City of Buckhannon Sanitary Board-4:00 pm at City Hall in Council Chambers Meeting Agenda for Thursday, March 18, 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 February 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**
- E. Stormwater**
 - E.1 Buck's Report**
- F. Correspondence and Information**
 - F.1 Leak Adjustment -Gary Harman-Island Avenue**
 - F.2 Advertisement for Bids- DHS/FEMA Region III Hazard Mitigation Project -Emergency Power Generators Grant No. 1-Published Record Delta Newspaper & Charleston Gazette.**
 - F.3 POTESTA Geotechnical Report for North Spring Street**
- G. Consent Agenda**
 - G.1 Approval of Minutes -02/18/2021 Sanitary Board Meeting**
- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Approval Pay Increase Nathaniel Bailey-Laborer/Pipe Layer**
 - H.2 Approval to Advertise for Entry Level Engineer**
 - H.3 Continued Discussion/Possible Vote-Wimer Avenue-Cost & Road Maintenance Agreement**
- I. Board Members Comments and Announcements**
- J. Adjournment**

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