

**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, May 20, 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**
  
- C. Finance Report-Amby**
  - C.1 April 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 #1**
  - D.6 Line Crew #2**
  
- E. Stormwater**
  - E.1 Buck's Report**
  
- F. Correspondence and Information**
  - F.1 Letter to WVDHSEM RE: Invoice No. 12 & No. 14 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators**
  - F.2 Letter to WVDHSEM RE: Grant No. 1 Change of Scope No. 3 Budget Revision No. 2**
  - F.3 FEMA Emergency Power Generators Hazard Mitigation Project Grant No. 1 Bid Opening Results**
  - F.4 Letter to 68 Holbrook Rd RE: Outbuilding located on City Owned Property**
  - F.5 Tennerton P.S.D. Meeting Minutes -March 2021**
  - F.6 Sewer Backup Insurance Claim**
  
- G. Consent Agenda**
  - G.1 Approval of Minutes -04/15/2021 Sanitary Board Meeting**
  
- H. Strategic Issues for Discussion and/or Vote**
  - H.1 Approval Budget FY 2021-2022**
  - H.2 Hire Entry Level Sanitary Engineer**
  - H.3 Discussion/Possible action to change monthly meeting time from 4PM to 7:30AM on the 3<sup>rd</sup> Thursday of each month**
  
- I. Board Members Comments and Announcements**
  
- J. Adjournment**

**Posted 05/17/2021**