

**To Participate in the Utility Board meeting virtually,
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-7:30AM at City Hall in Council Chambers
Meeting Agenda for Thursday, June 17, 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 May 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**
 - D.7 Sewer Extension Project for Mark Carrol property by contractor Tim Bragg**
 - D.8 Sewer Extension Project for Richard Trent subdivision by contractor Nelson Johns**

- E. Stormwater**
 - E.1 Buck's Report**

- F. Correspondence and Information**
 - F.1 Tennerton P.S.D. Meeting Minutes -April & May 2021**

- G. Consent Agenda**
 - G.1 Approval of Minutes 05/20/2021 & Special 05/27/2021**

- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Approval to Transfer \$200,000.00 from Sanitary Money Market to a Savings Capital Account at Citizens Bank per WV Code §24-1-1**
 - H.2 Approval Sanitary Board Budget Revision**
 - H.3 Discussion/Possible Action Exemption of Surcharge Fee RE: Rt 33 West Extension North**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 06/11/2021