

**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, August 19, 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 Margaret Kelley-Stormwater Issue at 121 E Main Street**
- C. Finance Report-Amby**
 - C.1 July 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 Bid Opening Results Professional Surveying Services -Potesta & Associates, Inc.**
 - F.2 WV Infrastructure & Jobs Development Council Grant Agreement-FEMA Generator Grant #0035 & #0036**
 - F.3 WVDOH Childers Run-Kesling Mill Traffic Signal Install Project RE: Water & Sewer existing Facilities**
- G. Consent Agenda**
 - G.1 Approval of Minutes 06/17/21 & 07/15/2021**
- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Chief Operator**
 - H.2 Assistant to Superintendent**
 - H.3 3 Kent Street-Septic System**
 - H.4 Foster Tap-Brushy Fork Road**
 - H.5 Review Draft Sewer Backup Policy**
 - H.6 City Hall Office Staff Operations**
- I. Board Members Comments and Announcements**
- J. Executive Session -Personnel Matters Per WV Code § 6-9A-4**
- K. Adjournment**

Posted 08/13/2021