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**City of Buckhannon Sanitary Board-7:30AM at City Hall in Council Chambers
Meeting Agenda for Thursday, October 21, 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 September 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 Richard Trent/Phillips Dairy Road Project Update**
 - D.8 Mark Carroll/Mudlick Road Project Update**
 - D.9 Wilt and Turansky/ Vicksburg Road Project Update**

- E. Stormwater**
 - E.1**

- F. Correspondence and Information**
 - F.1 Rules for The Government of Sewer Utilities-WVPSC Title 150 Legislative Rule Effective Date 9/14/21**
 - F.2 Selection of On-Call Professional Engineering Services-City Council Approval on 09/16/21 Potesta & Associates, Inc**
 - F.3 Travelers Insurance RE: Damage Claim-12 Myrna Street- Sewer Backup**

- G. Consent Agenda**
 - G.1 Approval of Minutes 09/16/21**

- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Backup Pump Estimates**
 - H.2 Gaston Street Storm Sewer Estimates**
 - H.3 Skid Steer Bid**
 - H.4 Pay Increase for Nathaniel Bailey**
 - H.5 Plan of Action**
 - H.6 Sanitary Budget Revision**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 10/15/2021