

**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 - GoToMeeting Meeting Agenda for Thursday, November 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. Bid Opening**
  - **One (1) New Skid Steer Track Loader & Bucket**
  - C.1 Notice Class II Legal Advertisement Accepting Sealed Bids**
  - C.2 Bid Opening Results**
- D. Finance Report-Amby**
  - D.1 October 2021**
- E. Department Report**
  - E.1 33 West Extension North**
  - E.2 33 West Extension South-JF Allen Co**
  - E.3 Plant Operations-Testing**
  - E.4 Maintenance Crew**
  - E.5 Line Crew #1**
  - E.6 Line Crew #2**
  - E.7 Richard Trent/Phillips Dairy Road Project Update**
  - E.8 Mark Carroll/Mudlick Road Project Update**
- F. Stormwater**
  - F.1**
- G. Correspondence and Information**
  - G.1 Letters from Cummins Sales & Service- Updated Shipment Delay Dates & Reasons for the Delays  
RE: FEMA Region III Hazard Mitigation Project Emergency Power Generators**
  - G.2 Tennerton P.S.D. Meeting Minutes -September 2021**
- H. Consent Agenda**
  - H.1 Approval of Minutes 10/21/21**
- I. Strategic Issues for Discussion and/or Vote**
  - I.1 Skid Steer Bid Opening/ Request to change**
  - I.2 Gaston Street Storm Update**
  - I.3 Maple Street Headwall**
  - I.4 Whistle Stop Grease Issues**
  - I.5 Plant Phone System Update**
  - I.6 Plan of Action Comments**
  - I.7 Discussion/Vote Compensation for Sanitary Supervisor**
- J. Board Members Comments and Announcements**
- K. Adjournment**

**Posted 11/12/2021**