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City of Buckhannon Sanitary Board-7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, December 16, 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 Mini Excavator**
 - C.1 Notice Class II Legal Advertisement Accepting Sealed Bids**
 - C.2 Bid Opening Results**
- D. Finance Report-Amby**
 - D.1 November 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 Wilt & Turansky/Vicksburg Road Project Update**
 - E.8 Mark Carroll/Mudlick Road Project Update**
- F. Stormwater Issues for Discussion and/or Vote**
 - F.1 Gaston Street Storm Update**
 - F.2 Maple Street Headwall**
- G. Correspondence and Information**
 - G.1 Tennerton P.S.D. Meeting Minutes –November 2021**
- H. Consent Agenda**
 - H.1 Approval of Minutes 11/18/21**
- I. Strategic Issues for Discussion and/or Vote**
 - I.1 Approval to Accept Bid Opening One (1) Mini Excavator**
 - I.2 Financial Statement Period Ending 06/30/2021**
 - I.3 Approval Sewage Leak Adjustment Policy**
 - I.4 Plan of Action**
 - I.5 Scott Crites Position Change/Pay Increase**
- J. Board Members Comments and Announcements**
- K. Adjournment**

Posted 12/10/2021