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City of Buckhannon Sanitary Board-7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, January 20, 2022

- 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 December 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 Wilt & Turansky/Vicksburg Road Project Update**
 - D.8 Mark Carroll/Mudlick Road Project Update**
- E. Stormwater Issues for Discussion and/or Vote**
 - E.1 Stormwater-Potential Projects**
- F. Correspondence and Information**
 - F.1 Tennerton P.S.D. Meeting Minutes –December 2021**
 - F.2 The Pipeline Newsletter from the Public Service Commission of WV –4th Qtr Autumn 2021**
 - F.3 Letter from Cummins Sales & Service- Updated Shipment Delay Dates & Reasons for the Delays
RE: FEMA Region III Hazard Mitigation Project Emergency Power Generators**
- G. Consent Agenda**
 - G.1 Approval of Minutes 12/16/2021 & Special 01/11/2021**
- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Approval Final Sewage Leak Adjustment Policy**
 - H.2 Buckhannon River Watershed Association Request for COB Nonvoting Board Member**
 - H.3 New Hire Pay Range**
 - H.4 Sanitary-Potential Projects**
 - H.5 Plan of Action Update**
 - H.6 Smitty's Suzuki-33 W Extension Project-Dispute Payment**
 - H.7 Mark Carroll –Mudlick Road- Sewer Extension Agreement Adjustment**
 - H.8 Compensation of Sam Ludlow**
 - H.9 Possible Action Approval of Financing Mini Excavator**
- I. Board Members Comments and Announcements**
- J. Adjournment**

Posted 01/14/2022