

**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, February 17, 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 January 2022**
- 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**
- E. Stormwater Issues for Discussion and/or Vote**
 - E.1**
- F. Correspondence and Information**
 - F.1 Accepting Applications for Sewer Department FT Pipe Layer/Laborer**
 - F.2 WVPSC-WV Code 8-18-22 Connection to Sewers-Municipalities Authority to Charge for the Service**
 - F.3 Notification Letter to Residents RE: Sanitary Sewer Project Upgrade (Shawnee Drive)**
 - F.4 Tennerton P.S.D. Meeting Minutes –January 2022**
- G. Consent Agenda**
 - G.1 Approval of Minutes 01/20/2022**
- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Sanitary-Potential Projects**
 - H.2 Stormwater-Potential Projects**
 - H.3 Smitty’s Suzuki-33 W Extension Project-Dispute Payment**
 - H.4 Financing of Mini Excavator**
 - H.5 Mon Power Electric Bill Increase and Reimbursement**
 - H.6 110 Island Avenue-Sewer Services Connection to Public Sewer System**
 - H.7 Mark Carroll –Mudlick Road- Sewer Extension Agreement Adjustment**
- I. Board Members Comments and Announcements**
- J. Adjournment**

Posted 02/11/2022