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City of Buckhannon Sanitary Board-7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, March 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 Debra Green**

- C. Finance Report-Amby**
 - C.1 February 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 Pump Station Generator Update**
 - D.8 New Employee Hired**

- E. Stormwater Issues for Discussion and/or Vote**
 - E.1**

- F. Correspondence and Information**
 - F.1 Tennerton P.S.D. Meeting Minutes –February 2022**

- G. Consent Agenda**
 - G.1 Approval of Minutes 01/20/2022 and 02/17/2022**

- H. Strategic Issues for Discussion and/or Vote**
 - H.1 Request Reimbursement 5 Third Street**
 - H.2 American Rescue Plan Act (ARPA) Projects**
 - H.3 12 Myrna Street Claim Reopened**
 - H.4 Approval Bore for the Water Department**
 - H.5 Solar Power Investigation**
 - H.6 Mark Carroll –Mudlick Road- Sewer Extension Agreement Adjustment**
 - H.7 Mon Power Electric Bill Increase and Reimbursement**
 - H.8 Approval Pay Increase Cody Tenney –Mapping Coordinator**
 - H.9 Approval Pay Increase Garrett Walton-Equipment Operator**

- I. Board Members Comments and Announcements**

- J. Adjournment**

Posted 03/11/2022