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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, July 21, 2022

A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America
- A.3 Welcome Board Member Mitchell Shaw

B. Recognized Guests

- B.1

C. Finance Report-Amby

- C.1 June 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 ARPA Projects Update

E. Storm Water Issues for Discussion and/or Vote

- E.1 Revisit to Revised Permit Application -Storm Water Tap Fee

F. Correspondence and Information

- F.1 First Street Pump Station Property Access
- F.2 I & I Report
- F.3 Final NPDES Permit
- F.4 Letter RE: Storm Water Issues within the Jawbone Run Drainage Way-Storm Drainage Way Management Policy
- F.5 Tennerton P.S.D. Meeting Minutes-May 2022
- F.6 Response Letter RE: Sanitary Sewer Service along US Route 20
- F.7 City PR: Juncture at Lumber St, College Ave. & Railroad Ave. to be Closed Temporarily Beginning June 21st

G. Consent Agenda

- G.1 Approval of Minutes 06/16/2022

H. Strategic Issues for Discussion and/or Vote

- H.1 Solar Power Investigation
- H.2 Purchase of a Sewer Camera
- H.3 New Mower for the Plant
- H.4 Discussion/Recommendation to the Revenue Review Committee Water Department Wages

I. Board Members Comments and Announcements

J. Adjournment

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