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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, September 15, 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 August 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 Scott Street & Shawnee Drive

F. Correspondence and Information

- F.1 2022 State Auditor's Training Seminar for Municipal Boards
- F.2 The Pipeline Newsletter from the Public Service Commission of WV –Summer 2022

G. Consent Agenda

- G.1 Approval of Minutes 08/18/2022

H. Strategic Issues for Discussion and/or Vote

- H.1 Shawnee Drive Phase II Extended Plan Upgrade
- H.2 Myrna Street Upgrade
- H.3 Solar Power Investigation
- H.4 Morton Avenue Service Estimates
- H.5 Madison Street Sewer & Storm Connections
- H.6 Recommendation from the Revenue Review Committee Sanitary Department Wages

I. Board Members Comments and Announcements

J. Adjournment

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