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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, November 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. Bid Opening

- C.1 Solar Panel System
 - Notice Class II Legal Advertisement Accepting Sealed Bids
- C.2 One (1) Mechanical Bar Rack
 - Notice Class II Legal Advertisement Accepting Sealed Bids

D. Finance Report-Amby

- D.1 September 2022

E. Department Report

- E.1 33 West Extension North
- E.2 33 West Extension South-JF Allen Co
- E.3 Plant Operations-Testing
- E.4 Maintenance Crew
- E.5 Line Crew #1
- E.6 Line Crew #2
- E.7 Pump Station Generator Update
- E.8 ARPA Projects Update

F. Storm Water Issues for Discussion and/or Vote

- F.1

G. Correspondence and Information

- G.1 Notice Sanitary & Storm Department Accepting Applications for a Maintenance Assistant
- G.2 Tennerton P.S.D. Meeting Minutes-October 2022

H. Consent Agenda

- H.1 Approval of Minutes 10/20/2022

I. Strategic Issues for Discussion and/or Vote

- I.1 Approval of Bid Opening-Solar Panel System
- I.2 Approval of Bid Opening- One (1) Mechanical Bar Rack
- I.3 Approval Sanitary Board Budget Revision
- I.4 Discussion/Possible Vote Approval Wage Increase Sanitary Superintendent Ethan Crosten
- I.5 Discussion/Possible Vote Approval Wage Increase City Engineer Jay Hollen

J. Board Members Comments and Announcements

K. Adjournment

Posted 11/10/2022