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## ***City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, December 15, 2022***

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### **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 November 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 ARPA Projects Update
- D.8 Pump Station Generator Update

### **E. Storm Water Issues for Discussion and/or Vote**

- E.1 Discussion (Jay) Stormwater Grant/Loan Programs

### **F. Correspondence and Information**

- F.1

### **G. Consent Agenda**

- G.1 Approval of Minutes 10/20/2022 & 11/17/2022

### **H. Strategic Issues for Discussion and/or Vote**

- H.1 Recommendation Mechanical Bar Rack Purchase (Bid opening was held on 11/17/22)
- H.2 Solar Panel System- Bidder Description Information & Specifications ( Bid opening was held on 11/17/22)
- H.3 Consulting Contract Sam Ludlow
- H.4 Distribution of ARPA Funds
- H.5 Corridor H South Infiltration & Inflow Issues

### **I. Board Members Comments and Announcements**

### **J. Adjournment**

Posted 12/09/2022