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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, January 19, 2023

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 December 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 Storm Water Grants
- E.2 Complete Ritchie Street Storm Sewer

F. Correspondence and Information

- F.1 Tennerton P.S.D. Meeting Minutes-December 2022
- F.2 WVDEP Report -Compliance Sampling Inspection (CSI)
- F.3 WVDEP Report-Combined Sewer Overflow (CSO) Inspection 2022
- F.4 NOV from WVDEP & Response -Zinc
- F.5 Infiltration & Inflow (I&I) Report 2022
- F.6 Report of Selection Mechanical Bar Rack
- F.7 ROW Acquisition for 2 Willowbrook Street
- F.8 ROW Acquisition for 42 Boggess Street

G. Consent Agenda

- G.1 Approval of Minutes 12/15/2022

H. Strategic Issues for Discussion and/or Vote

- H.1 JF Allen Report and Findings

I. Board Members Comments and Announcements

J. Adjournment

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