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## **City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, February 16, 2023**

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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 January 2023

### **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

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

- E.1

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

- F.1 R.O.W. Letter RE: 29 N Locust St ARPA Project
- F.2 Letter to WVEMD RE: Invoice No. 24 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators Contacts Nos. 1, 2, 3
- F.3 Letter to WVEMD RE: Invoice No. 28 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators & Manual Transfer Switches
- F.4 Email from Cummins Sales & Service-Updated Shipment Delay Dates RE: FEMA Region III Hazard Mitigation Project Emergency Power Generators
- F.5 Tennerton P.S.D. Meeting Minutes-January 2023

### **G. Consent Agenda**

- G.1 Approval of Minutes 01/19/2023

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

- H.1 Discussion/Possible Vote JF Allen Report and Findings
- H.2 Discussion/Possible Vote Approval to Advertise Hiring Line Crew Replacement
- H.3 Discussion/Possible Vote Approval to Advertise Position of Plant Chief Operator

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

### **J. Adjournment**

Posted 02/10/2023