

**To Participate in the Utility Board meeting virtually,  
please join the meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/743314989>

**You can also dial in using your phone. United States: +1 (669) 224-3412 Access Code: 743-314-989**

## ***City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, March 16, 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 Anthony Casella
- B.2 Potesta & Associates, Inc.

### **C. Finance Report-Amby**

- C.1 February 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 Storm Water Grants
- E.2 Jawbone Run H&H Study

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

- F.1 R.O.W. Agreement 44 South Florida Street
- F.2 Notice to Septage Haulers
- F.3 WVRWA Energy Report
- F.4 WVDEP Lab Inspection Report
- F.5 Notice Accepting Applications for Sanitary Department Wastewater Treatment Plant Operator
- F.6 Notice Accepting Applications for Pipe Layer/Laborer
- F.7 PSCWV Commission Order regarding Opt-out Policy for Mediation of Formal Complaint Cases
- F.8 FEMA Grant No. 2 - Punch List for Contracts No. 4 through No. 10

### **G. Consent Agenda**

- G.1 Approval of Minutes 02/16/2023

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

- H.1 ARPA Project-390 North Locust Street
- H.2 Backup Plan Revision

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

### **J. Adjournment**

Posted 03/09/2023