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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, April 20, 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 Rex Harris-9 Maple Street

C. Finance Report-Amby

- C.1 March 2023

D. Department Report

- D.1 Plant Operations-Testing
- D.2 Maintenance Crew
- D.3 Line Crew #1
- D.4 Line Crew #2
- D.5 ARPA Projects Update

E. Storm Water Issues for Discussion and/or Vote

- E.1

F. Correspondence and Information

- F.1 Tennerton P.S.D. Meeting Minutes-February 2023
- F.2 The Pipeline Newsletter from the Public Service Commission of WV-Winter 2023
- F.3 Energy Report: Plant & Vicksburg PS
- F.4 WVDEP Lab Permit

G. Consent Agenda

- G.1 Approval of Minutes 03/16/2023

H. Strategic Issues for Discussion and/or Vote

- H.1 Continued- Backup Plan Revision
- H.2 Discussion/Possible Vote- Pending Passing Class II Operator Exam-Pay Increase-Scott Crites, Derek Marsh, Cody Tenney
- H.3 Sanitary Board Budget Revision FY 2022/2023
- H.4 Draft Sanitary Board Budget FY 2023/2024

I. Board Members Comments and Announcements

J. Adjournment

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