

**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, January 18, 2024**

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. Bid Opening

- C.1 Skid Steer Track Loader & Attachments

D. Finance Report-Amby

- D.1 December 2023

E. Department Report

- E.1 Plant Operations-Testing
- E.2 Maintenance Crew
- E.3 Line Crew #1
- E.4 Line Crew #2
- E.5 ARPA Projects Update
- E.6 Island Avenue Sewer Replacement Project
- E.7 FEMA Closeout Update

F. Storm Water Issues for Discussion and/or Vote

- F.1

G. Correspondence and Information

- G.1 Notice Accepting Applications for Pipe Layer/Laborer
- G.2 Infiltration & Inflow (I&I) Report - 2nd half 2023
- G.3 Tennerton P.S.D. Meeting Minutes-December 2023

H. Consent Agenda

- H.1 Approval of Minutes 12/21/2023

I. Strategic Issues for Discussion and/or Vote

- I.1 Review & Approval to Accept the Bid Opening Results: Skid Steer Track Loader & Attachments
- I.2 Review & Approval to Accept the Bid Opening Results: Deanville Pump Station Improvement

J. Board Members Comments and Announcements

K. Adjournment

Posted 01/12/2024