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***City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers
Meeting Agenda for Thursday, April 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. Finance Report-Amby

- C.1 March 2024

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
- D.6 Island Avenue Sewer Replacement Project
- D.7 FEMA Closeout Update

E. Storm Water Issues for Discussion and/or Vote

- E.1

F. Correspondence and Information

- F.1 New Release-The Buckhannon Sanitary Department Announces Island Avenue Project-Intermittent Street Closures
- F.2 WVDEP Lab Audit Corrective Action Letter
- F.3 WVDEP Lab Renewal
- F.4 Stormwater Permit Approval -100 Chestnut Street
- F.5 Deanville Pump Station Certificate of Substantial Completion

G. Consent Agenda

- G.1 Approval of Minutes 02/15/2024, 03/21/2024

H. Strategic Issues for Discussion and/or Vote

- H.1 Approval Sanitary Board Budget FY 24/25

I. Board Members Comments and Announcements

J. Adjournment

Posted 04/12/2024