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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Tuesday, June 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 May 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 Stormwater Permit Approval -112 S. Florida Street
- F.2 Tennerton P.S.D. Meeting Minutes-March & April 2024

G. Consent Agenda

- G.1 Approval of Minutes 05/16/2024

H. Strategic Issues for Discussion and/or Vote

- H.1 Discussion/Possible Vote Public Service Commission Order- Cybersecurity Vulnerability Assessment
- H.2 Approval Wage Increase for Tim Wilson-Obtaining Electrical License (Per approved PayScale Implemented in 2023)
- H.3 Announcement Hiring of Public Works Director

I. Board Members Comments and Announcements

J. Adjournment

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