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**City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers  
Meeting Agenda for Thursday, March 21, 2024**

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**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 February 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 Sewer Main Extension Request- Lady Slipper Drive
- F.2 WVDEP Spill Response Letter
- F.3 Stormwater Permit Approval- 10 Cardinal Street & 120 ½ E Main Street
- F.4 Notice of Project to Residents- Island Avenue Sewer Replacement Project
- F.5 The Pipeline Newsletter from the Public Service Commission of WV-1<sup>st</sup> Quarter 2024
- F.6 Tennerton P.S.D. Meeting Minutes-January & February 2024

**G. Consent Agenda**

- G.1 Approval of Minutes 02/15/2024

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

- H.1 Draft Sanitary Board Budget FY 24/25
- H.2 Disposal of Plant Scrap Equipment: 1987 Kubota & 2000 GMC Dump Bed
- H.3 Approval Wage Increase Timothy Wilson Obtaining WW Wastewater Certification WW-1  
Per approved PayScale implemented in 2023

**I. Board Members Comments and Announcements**

**J. Adjournment**

Posted 03/15/2024