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## ***City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, May 16, 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 April 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 Notice Accepting Applications for Sewer Utility Worker

### **G. Consent Agenda**

- G.1 Approval of Minutes 04/18/2024

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

- H.1 Approval Wage Increase for Brian Mitchell, Derek Marsh, Garrett Walton & Scott Crites -Obtaining Wastewater Certification Class C (Per approved PayScale Implemented in 2023)
- H.2 Approval Wage Increase for Skyler Wood-Obtaining Class A CDL License (Per approved PayScale Implemented in 2023)
- H.3 Approval Wage Increase for Kevin Herron, Steve Reed & Skyler Wood-Employee Performance (Per approved PayScale Implemented in 2023)
- H.4 Discussion/Possible Vote to Purchase Heartsmart Automated External Defibrillator (AED) Units
- H.5 Approval to Reschedule the meeting of June 20<sup>th</sup> to be held on Tuesday, June 18, 2024 due to holiday
- H.6 Approval Certificate of Deposit (CD) Renewal

### **I. Board Members Comments and Announcements**

### **J. Adjournment**

Posted 05/10/2024