

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](tel:+16692243412) Access Code: 743-314-989

City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, July 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 June 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 Tennerton P.S.D. Meeting Minutes May 2024
- F.2 Infiltration & Inflow (I&I) Report -1st half 2024
- F.3 The Pipeline Newsletter from the Public Service Commission of WV-2nd Quarter 2024
<http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm>

G. Consent Agenda

- G.1 Approval of Minutes 05/16/2024, 06/18/2024

H. Strategic Issues for Discussion and/or Vote

- H.1 Approval Contractor's Payment-Taylor Street Sewer Replacement-Contact 1 Application #6 -Final Invoice
- H.2 Approval Sanitary Board Budget Revision FY 24/25
- H.3 Discussion Sanitary Department Superintendent Position

I. Board Members Comments and Announcements

J. Adjournment

Posted 07/12/2024