To Participate in the Utility Board meeting virtually, please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/743314989

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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, August 15, 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 July 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 Cybersecurity Assessment Certification
- F.2 PSCWV Commission Order 195.91 & 195.80 PSCWV regarding Opt-out Policy for Mediation of Formal Complaint Cases

G. Consent Agenda

G.1 Approval of Minutes 07/18/2024

H. Strategic Issues for Discussion and/or Vote

H.1

I. Board Members Comments and Announcements

J. Adjournment

Posted 08/09/2024