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City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, October 17, 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 September 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 FEMA Closeout Update
 - Madsion Street Lift Station Perimeter Fence

E. Storm Water Issues for Discussion and/or Vote

- E.1 Storm Water Facility Construction Permit-9 Myrna Street
- E.2 Storm Water Facility Construction Permit-69 Camden Avenue

F. Correspondence and Information

- F.1 Notice of Advertisement Accepting Bids for One Ton Pickup Truck
- F.2 Tennerton P.S.D. Meeting Minutes-August 2024

G. Consent Agenda

- G.1 Approval of Minutes 09/19/2024

H. Strategic Issues for Discussion and/or Vote

- H.1 Enterprise Leasing Options
- H.2 Authorization Renewal of Two Certificate of Deposits (CD)
- H.3 Sanitary Board Budget Revision
- H.4 Approval Wage Increase for Cody Tenney-Receiving Class III Certification -Pending Completion of CEU's
(Per approved PayScale Implemented in 2023)

I. Executive Session Per WV Code § 6-9A-4 Personnel Matters

J. Board Members Comments and Announcements

K. Adjournment

Posted 10/11/2024