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

You can also dial in using your phone. United States: +1 (669) 224-3412 Access Code: 743-314-989

# City of Buckhannon Sanitary Board-7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, September 19, 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 August 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 Island Avenue Sewer Replacement Project
- D.6 ARPA Projects Update
- D.7 FEMA Closeout Update

### E. Storm Water Issues for Discussion and/or Vote

E.1 Stormwater Permit - 83 West Main Street

# F. Correspondence and Information

F.1 The Pipeline Newsletter from the Public Service Commission of WV-Summer 2024 <a href="http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm">http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm</a>

#### G. Consent Agenda

G.1 Approval of Minutes 08/15/2024

# H. Strategic Issues for Discussion and/or Vote

H.1 Approval to Advertise to Bid for One Ton Pickup Truck

## I. Board Members Comments and Announcements

#### J. Adjournment

Posted 09/13/2024