

**City of Buckhannon Sanitary Board**  
**Meeting Agenda**  
**7:30 AM Thursday, January 16, 2025**  
**Council Chambers | 70 East Main Street**



1. Call to Order
2. Moment of Silent Reflection
3. Reciting of the Pledge of Allegiance
4. Approval of Previous Meeting Minutes: 11/21/2024
5. Report of Events, Correspondence, and Information
  - a. See Full Listing Included in the Sanitary Board Packet
6. Public Comment – Motion to Open & Close Requested
7. Recognition of Guests
  - a.
8. Financial Report – Director of Finance, Amberle Jenkins
  - a.
9. Department Report – Director of Public Works & Sanitary Dept Superintendent, Ethan Crosten
  - a. Plant Operations & Test
  - b. 2024 Inflow & Infiltration (I&I) Report
  - c. Maintenance Crew
  - d. Line Crew #1
  - e. Line Crew #2
10. Stormwater Management Discussions
  - a. 4 Ambrose Street-Approval Stormwater Facility Construction Permit
11. Old Business Discussions:
  - a.
12. New Business Discussions:
  - a. Sewer Plant Evaluation-Potesta & Associates, Inc.
  - b. Sanitary Board Budget Revision
  - c. Discussion to Begin the Process to Select the Sanitary Department Superintendent Position
13. Board Members' Remarks and Announcements
14. Declaration of Adjournment

***This agenda is certified by Mayor Robbie Skinner on January 10, 2025. To participate in this meeting virtually, use this link: <https://global.gotomeeting.com/join/743314989>, or by phone, call: +1 (669) 224-3412, access code: 743-314-989.***

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**15. Correspondence and Information**

- a. Tennerton P.S.D. Meeting Minutes-December 2024

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