

SANITARY BOARD MEETING AGENDA

*Virtual Meeting - visit this webpage for information on how to participate
www.cityofelkinswv.com/login*

*August 17, 2020
3:15 p.m.*

- 1. Call to order and roll call**
- 2. Agenda adjustments**
- 3. Public comment – comments submitted via email or phone call to the operations assistant will be read aloud during this time. No live comments can be accepted due to physical and technological limitations during the coronavirus pandemic state of emergency. Public comments may be entered to Operations Assistant Melody Himes by emailing mhimes@cityofelkinswv.com or calling 304-636-1414 ext. 1433. To be read aloud during the public comment period of this meeting, comments must be entered no later than 10:00 a.m. Monday, August 17, 2020.**
- 4. Consent calendar**
 - a. Minutes proposed for the meeting of July 21, 2020
- 5. Old business**
 - a. Phase II Sewer Project update
- 6. New Business**
 - a. Amendment #11 to the Burgess & Niple contract
 - b. Approval of Sanitary Board invoices
 - c. Financial Statements as of July 31, 2020
- 7. Announcements**
- 8. Adjournment**