

# **SANITARY BOARD MEETING AGENDA**

*Elkins City Hall  
401 Davis Avenue  
Council Chambers  
April 19, 2021  
3:15 p.m.*

- 1. Call to order and roll call**
- 2. Agenda adjustments**
- 3. Public comment**
- 4. Consent calendar**
  - a. Minutes proposed for the special meeting of March 31, 2021
- 5. Old business**
  - a. Phase II Sewer Project update
- 6. New Business**
  - a. Approval of Phase II Sewer Project resolution and invoices
  - b. Approval of Sanitary Board invoices
  - c. Financial Statements as of March 31, 2021
- 7. Announcements**
- 8. Adjournment**