

SANITARY BOARD MEETING AGENDA

*Elkins City Hall
401 Davis Avenue
Council Chambers
October 21, 2021
6:00 p.m.*

- 1. Call to order and roll call**
- 2. Agenda adjustments**
- 3. Public comment**
- 4. Consent calendar**
 - a. Minutes proposed for the meeting of September 20, 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. Flow meter installation proposal
 - d. WWTP SCADA System
 - e. Discussion on annual maintenance by Precision
 - f. Stairway in press room
 - g. Wheel loader replacement
 - h. Autoclave replacements
 - i. Discussion on wages for Sewer Fund employees
 - j. WWTP Laboratory rate increase
 - k. WWC Department staffing
 - l. Discussion on Class C requirement for WWC employees
 - m. Permitted dump site for VAC truck
- 7. Reports**
 - a. Wastewater Superintendent report
 - b. Wastewater Collection Supervisor report
 - c. Financial Statements as of September 30, 2021

8. Announcements

9. Adjournment