

# **SANITARY BOARD MEETING AGENDA**

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

## **1. Call to order and roll call**

## **2. Agenda adjustments**

- a. Phase II Sewer Project Change Order No. 2 (Final adjusting)
- b. Burgess & Niple Engineering Amendment No. 12
- c. Sylvester Drive Design Agreement

## **3. Public comment**

## **4. Consent calendar**

- a. Minutes proposed for the meeting of October 21, 2021
- b. Minutes proposed for the meeting of October 29, 2021

## **5. Old business**

- a. Phase II Sewer Project update
- b. Discussion on flow meters for Wastewater Collection Department
- c. WWC Department staffing

## **6. New Business**

- a. Approval of Phase II Sewer Project resolution and invoices
- b. Approval of Sanitary Board invoices
- c. WVDEP Amendment to the Loan Agreement
- d. WVDEP Authorized Resolution
- e. Utility truck replacement
- f. Generator replacements
- g. Backhoe replacement
- h. VAC truck replacement
- i. VAC truck dump site at WWTP
- j. Phase II Sewer Project Change Order No. 2 (Final adjusting)
- k. Burgess & Niple Engineering Amendment No. 12
- l. Sylvester Drive Design Agreement

**7. Reports**

- a. Wastewater Superintendent report
- b. Financial Statements as of October 31, 2021

**8. Announcements**

**9. Adjournment**