

SANITARY BOARD SPECIAL MEETING AGENDA

*401 Davis Avenue
City Hall, Council Chambers
January 23, 2022
10:00 a.m.*

- 1. Call to order and roll call**
- 2. Agenda adjustments**
- 3. Public comment**
- 4. Minutes**
 - a. Minutes proposed for the meeting of December 8, 2022
- 5. Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of December 31, 2022
- 6. Unfinished business**
 - a. Wastewater Rate Increase discussion
 - b. Randolph Avenue foam filled sewer line discussion
- 7. New business**
 - a. Approval of sewer invoices
 - b. Stormwater access to the Tygart Hotel
 - c. Update on Long-Term Control Plan
 - d. Post Construction Monitoring Report for Phase II Project
 - e. Request for Qualifications
 - f. Wastewater Chief Operator Compensation
 - g. Discussion on Sanitary Board Secretary
- 8. Announcements**
- 9. Adjournment**