



City of Elkins

Sanitary Board

January 21, 2025

10:00 AM

Phil Gainer Community Center
142 Robert E Lee Ave. Ext.

AGENDA

1. **Call to order and roll call**
2. **Agenda Adjustments**
 - a. FY2026 PEIA Costs
3. **Public comment**
4. **Minutes**
 - a. Proposed minutes for the meeting of November 18, 2024
 - b. Proposed minutes for the Special Call meeting of January 7, 2025
5. **Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of November 30, 2024
 - d. Financial Statements as of December 31, 2024
6. **Unfinished business**
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Resolution (RFP #02): Approving Invoices Relating to Services for the Vacuum Truck Dumping Station Project
 - c. Preliminary Engineering Report (PER) for Georgetown Road Area Wastewater Improvements
 - d. Accountant Professional Services for Georgetown Road Area Sanitary Sewer Extension and Infrastructure Upgrade Project
 - e. Purchase of spare pumps for Cherokee Lift Station and Elkins Lift Station
 - f. Discussion of wastewater collection infrastructure located in Trickett's Alley
 - g. Reimbursement for Sewer Damages at 12 1/2 Walnut Street
 - h. Reimbursement for Sewer Damages at 1210 S. Davis Ave
 - i. Discussion of Phase II Project Completion
 - j. FY2026 PEIA Costs
8. **Announcements**

9. Adjournment