



City of Elkins

Sanitary Board Meeting

May 15, 2023
10:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
 - a. Proposed minutes for the meeting of April 17, 2023.
4. **Presentation**
5. **Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of April 30, 2023
6. **Unfinished business**
 - a. Town of Harman Utilities Discussion
 - b. N. Randolph Ave Extension Project
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Budget Revisions #3, #4, #5, #6, #7
 - c. Absorption of cost of PEIA Premiums for Sanitary Board Employees
 - d. Purchase of 2016-F-350 from Sanitation Separtment
 - e. Purchase of Roller from Street Department
 - f. Approving "Class 1 Wastewater Operator" Status and Confirming Compensation Level for Weilliam Mallow, Jr.
 - g. Discussion on Phase III Projects with Engineering Firm Burgess & Niple
8. **Announcements**
9. **Adjournment**