



City of Elkins

Sanitary Board

June 19, 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 May 15, 2023.
4. **Presentation**
5. **Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of May 31, 2023
6. **Unfinished business**
 - a. Discussion on Phase III Projects with Engineering Firm Burgess & Niple
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Budget Revisions
 - c. Approval of 2024 Budget
 - d. Pumping Renovations at Wastewater Plant
8. **Announcements**
9. **Adjournment**