



City of Elkins **Sanitary Board**

July 17, 2023
10:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

Meets every 3rd Monday of the month

AGENDA

- 1. Call to order and roll call**
- 2. Public comment**
- 3. Minutes**
 - a. Proposed minutes for the meeting of June 19, 2023
 - b. Proposed minutes for the Special Call Meeting of June 30, 2023
- 4. Presentation**
- 5. Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of June 30, 2023
- 6. Unfinished business**
 - a. Discussion on Phase III Projects with Engineering Firm B&N
- 7. New business**
 - a. Approval of Sewer Invoices
 - b. Discussion of Consent Decree
 - c. Approving "Class I Wastewater Operator" Status and Confirming Compensation Level for Brian Jenkins
- 8. Announcements**
- 9. Adjournment**