



City of Elkins

Sanitary Board

August 21, 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 July 17, 2023
4. **Presentation**
5. **Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of July 31, 2023
6. **Unfinished business**
 - a. Discussion on Phase III Projects with Engineering Firm B&N
 - b. Discussion of Consent Decree
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Discussion on Randolph Ave Foam Issues and Davis Memorial Presbyterian Church
 - c. Discussion on Replacement/Repair of Water and Sewer Lines in the City of Elkins
 - d. Discussion Concerning Property at 116 1/2 1st Street
 - e. Burgess & Niple Contract Discussion Concerning Phase II
8. **Announcements**
9. **Adjournment**