



City of Elkins

Sanitary Board

December 8, 2023
10:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Call to order and roll call**
2. **Agenda Adjustments**
 - a. Proposal to Grant Half a Day Holiday for Sanitary Board Employees for 12/22/2023 and 12/29/2023
 - b. Discussion of Wastewater Collection Storage Building BIDS
3. **Public comment**
4. **Minutes**
 - a. Proposed minutes for the meeting of September 18, 2023
 - b. Proposed minutes for the Special Call Meeting on September 28, 2023
 - c. Proposed minutes for the Special Call Meeting on November 1, 2023
5. **Presentation**
6. **Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of September 30, 2023
 - d. Financial Statements as of October 31, 2023
 - e. Financial Statements as of November 30, 2023
7. **Unfinished business**
 - a. Discussion on Replacement/Repair of Water and Sewer Lines in the City of Elkins
8. **New business**
 - a. Approval of Sewer Invoices
 - b. Discussion of Potential Extension of City Sewer Services
 - c. Phase III Project Updates and Discussions
 - d. Proposal to Grant Half a Day Holiday for Sanitary Board Employees for 12/22/2023 and 12/29/2023
 - e. Discussion of Wastewater Collection Storage Building BIDS
9. **Announcements**

10. Adjournment