



City of Elkins

Sanitary Board

January 16, 2024
11:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Agenda Adjustments**
 - a. Consideration of Petition of the Sanitary Board to City Council Requesting the Issuance of Sewer Revenue Bonds in an Amount not to exceed \$250,000 for the purposes of financing a new garage for the Sanitary Sewer System of the City of Elkins.
4. **Minutes**
 - a. Proposed minutes for the meeting of December 8, 2023
5. **Presentation**
6. **Reports**
 - a. Chief Wastewater Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of December 31, 2023
7. **Unfinished business**
 - a. Discussion on Replacement/Repair of Water and Sewer Lines in the City of Elkins
 - b. Phase III Project Updates and Discussion
 - c. Discussion of Wastewater Collection Storage Building Bids
8. **New business**
 - a. Approval of Sewer Invoices
 - b. Approval of Elkins Wastewater Plant Laboratory Price Guide and Rates
 - c. Consideration of Petition of the Sanitary Board to City Council Requesting the Issuance of Sewer Revenue Bonds in an Amount not to exceed \$250,000 for the purposes of financing a new garage for the Sanitary Sewer System of the City of Elkins.
9. **Announcements**
10. **Adjournment**