



City of Elkins

Sanitary Board

February 20, 2024
11:00 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 January 16, 2024
 - b. Proposed minutes for Special Call Meeting of February 14, 2024
4. **Presentation**
5. **Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of January 31, 2024
6. **Unfinished business**
 - a. Discussion on Replacement/Repair of Water and Sewer Lines in the City of Elkins
 - b. Discussion of Wastewater Collection Storage Building Bids
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Reimbursement Request for Sewage Backup at Reckart Logistics, Inc
 - c. Reimbursement Request for Sewage Backup at 103 Randolph Ave
 - d. Approve changes to employee PEIA benefits for Fiscal Year 2025 and assign Health Equity as the HSA Administrator and Aflac as the primary supplemental insurance provider
 - e. Purchase and Installation of Weir-Wolf (Automated Clarifier & Thickener Cleaning System)
 - f. Upcoming Wastewater Projects for the 2024 Year
8. **Announcements**
9. **Adjournment**