



City of Elkins

Sanitary Board

March 18, 2024
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 February 20, 2024
 - b. Proposed minutes for the Special Call Joint Meeting: Sanitary and Water Board on February 28, 2024
4. **Presentation**
5. **Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of February 29, 2024
6. **Unfinished business**
 - a. Discussion of Replacement /Repair of Water Sewer Lines in the City of Elkins
 - b. Discussion of Wastewater Collection Storage Building Bids
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Funding of FY 2025 Employee Health Savings Accounts
 - c. Reimbursement Request for Sewage Backup at 1506 Lavalette Ave
 - d. Discussion of Due Diligence Proposal from WV American Water
8. **Announcements**
9. **Adjournment**