



City of Elkins

Sanitary Board

May 30, 2024
10:00 AM
401 Davis Avenue
Council Chamber, 2nd Floor

Rescheduled Meeting for the Cancellation of the Regular May 20, 2024 Meeting

AGENDA

- 1. Call to order and roll call**
- 2. Public comment**
- 3. Minutes**
 - a. Proposed minutes for the meeting of April 15, 2024
- 4. Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of April 30, 2024
- 5. Unfinished business**
 - a. Discussion of Wastewater Collection Storage Building Bids
 - b. Georgetown Road Sewer Extension Preliminary Study
- 6. New business**
 - a. Approval of Sewer Invoices
 - b. Dissolvement of Step/Grade Classification Chart for the Elkins Sanitary Board
 - c. Approval of Fiscal Year 2025 Sewer Budget
 - d. Addition of Administrative Assistant position in the Wastewater Department
 - e. Wastewater Superintendent/Chief Operator Salary
 - f. Construction of Dump Station at Wastewater Plant
 - g. Notice of Filing: Davis Memorial Presbyterian Church v. URETEK USA, Inc
- 7. Announcements**
- 8. Adjournment**