



City of Elkins

Sanitary Board

August 19, 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. **Agenda Adjustments**
 - a. Consideration of Agreement of Professional Services for the PER/Facilities Plan for the Elkins Georgetown Road Area Sewer Extension with CEC.
3. **Public comment**
4. **Minutes**
 - a. Proposed minutes for the meeting of July 15, 2024
5. **Presentation**
6. **Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of July 31, 2024
7. **Unfinished business**
 - a. Consideration of BIDS for the Vacuum Truck Dumping Station
8. **New business**
 - a. Approval of Sewer Invoices
 - b. Consideration of Agreement of Professional Services for the PER/Facilities Plan for the Elkins Georgetown Road Area Sewer Extension with CEC.
9. **Announcements**
10. **Adjournment**