



City of Elkins

Sanitary Board

October 21, 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 August 19, 2024
4. **Presentation**
5. **Reports**
 - a. Wastewater Superintendent/Chief Operator
 - b. Wastewater Collection Supervisor
 - c. Financial Statements as of August 31, 2024
 - d. Financial Statements as of September 30, 2024
6. **Unfinished business**
7. **New business**
 - a. Approval of Sewer Invoices
 - b. Insurance Claim at 310 S Randolph Ave
 - c. Adoption of City of Elkins Personnel Manual
 - d. Framework for Wastewater Superintendent/Chief Operator Compensation Adjustment
8. **Announcements**
9. **Adjournment**