

# ***City of Buckhannon Water Board – 4:00pm in Council Chambers Meeting Agenda for Thursday April 13, 2017***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
  
- B. Recognized Guests**
  - B.1 Chapman Technical Group (D.1 , D.2 &D.3 Update)**
  
- C. Financial Report**
  - C.1 Draft Budget-Water FY 2017-2018**
  
- D. Department Reports- Kelly Arnold/Tom Landis**
  - D.1 WTP Phase 1 Project Report (Jay/Tom/CTG)**
  - D.2 SCADA Project Report (Jay/Kelly/Tom/CTG)**
  - D.3 Victoria Hill Tank Project (Jay/Kelly/CTG)**
  - D.4 Line Crew Report (Kelly)**
  - D.5 Water Plant/Chemical Cost Report & SWP Grant Opportunity**
  - D.6 Evunbreath Road (Scott Lampinen)**
  - D.7 CSX –Waterline Repair Project**
  - D.8 Compliance Testing**
  - D.9 High service pump motor repair**
  
- E. Correspondence**
  - E.1 Compac Backhoe**
  - E.2 Violation Letter/WVBPH – SOC’s Sampling**
  - E.3 Shawn Flanigan**
  - E.4 Patrick Martin-Leeson Drive Development**
  - E.5 Suddenlink Lease Agreement Water Tank Hill-Executed**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes – March 9, 2017**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Enterprise (Vehicle leasing)**
  - G.2 Jerry Wamsley Classification change to Distribution Chief Operator**
  - G.3 Jerry Myers from Chief Plant Operator in training to Chief Water Plant Operator**
  - G.4 Victoria Hill Water Storage Tank Project**
  - G.5 Classification Pay Increases**
  - G.6 Execution of WVDHHR Grant Agreement for Early Warning Monitoring System**
  
- H. Executive Session: WV Code 6-9A-4 Personnel**
  
- I. Board Members Comments and Announcements**
  
- J. Mayor’s Comments and Announcements**
  - J.1 Mayor’s Statement-Tribute to Harley Brown**
  
- K. Adjournment**

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Next Meeting May 11, 2017 in Council Chambers