

City of Buckhannon Water Board – 4:00pm at City Hall Meeting Agenda for Wednesday, August 9, 2017

- 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. Finance Report**
 - C.1 July 2017 (Amby)**

- D. Department Reports**
 - D.1 WTP Phase 1 Project Report (Jay/CTG)**
 - D.2 SCADA Project Report (Jay/Kelly/CTG)**
 - D.3 Victoria Hill Tank Project (Jay/CTG)**
 - D.4 Water Dept. Report (Kelly)**
 - D.5 SWP Early Warning Monitoring System (Jay)**
 - D.6 ACP Pipeline (Jay)**
 - D.7 CSX – Waterline Repair Project (Jay)**

- E. Correspondence and Information**
 - E.1 Compac Backhoe (Update)**
 - E.2 Shawn Flanigan (Update)**
 - E.3 Letter from WVML re: Service Line Warranty Program**
 - E.4 Letter-Water Usage Reimbursement Fato Lane**

- F. Consent Agenda**
 - F.1 Approval of Minutes – Regular 07/13/17 & Special 7/20/17**

- G. Strategic Issues for discussion and vote**
 - G.1 Approval-Provide Water Service to the Dog Park (Time and Material)**
 - G.2 Approval -Early Warning Monitoring System Change Order #1**
 - G.3 Approval -Water Department Drought Planning Manual for submission in Region VII Regional Hazard Mitigation Plan**
 - G.4 Discussion- Emergency Generator Update**

- H. Board Members Comments and Announcements**

- I. Mayor’s Comments and Announcements**

- J. Adjournment**

*****Next Meeting is September 14, 2017 at City Hall in Council Chambers. *****

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