

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday October 12, 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 & D.4 Update)**
  - B.2 Terry Gould- Hodgesville PSD**
  
- C. Finance Report**
  - C.1 September 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 ACP Pipeline (Jay/CTG)**
  - D.5 Water Dept. Report (Kelly)**
  - D.6 SWP Early Warning Monitoring System (Jay) Selection of EWMS Platform**
  - D.7 CSX – Waterline Repair Project (Jay) Selection of Alternate**
  
- E. Correspondence and Information**
  - E.1 Compac Backhoe (update) Email from Insurance Co**
  - E.2 Shawn Flanigan (update)**
  - E.3 Health Department report**
  - E.4 Statement COB Water Department Taste & Odor Issues**
  - E.5 Press Release Clean Community Award**
  - E.6 Letter from Fresenius Medical Care**
  - E.7 Letter from Resident 18 Second Street**
  - E.8 Letter-Refund of Monies Lesson Drive Development**
  - E.9 Letter to WV DHSEM Re: Emergency Power Generator Application**
  - E.10 Reimbursement Agreement COB & Dominion Re: ACP Hydraulic Study/Consulting**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes – September 14, 2017**
  
- G. Strategic Issues for Discussion and Vote**
  - G.1 Approval of IVR Fee \$1.25 per call**
  - G.2 Hodgesville PSD Deferred Agreement**
  
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

\*\*\*Next Meeting is November 9, 2017 at City Hall in Council Chambers. \*\*\*

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