

---Groundbreaking -Victoria Hill WST at 4:00 pm---
**City of Buckhannon Water Board - 4:30pm at City Hall in Council
Chambers-Meeting Agenda for Thursday September14, 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 &D.6 Update)**

- C. **Finance Report**
 - C.1 **August 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**
 - D.7 **CSX - Waterline Repair Project (Jay)**

- E. **Correspondence and Information**
 - E.1 **Compac Backhoe (Update)**
 - E.2 **Shawn Flanigan (Update)**
 - E.3 **Letter to Fato-Refund of Monies-Waterline Extension Project**
 - E.4 **Letter from St. Joseph's Hospital-Decommission of WST**
 - E.5 **2017 State Auditor's Training Seminar-Registration & Agenda**
 - E.6 **Executed - WVDHHR Grant Agreement Change Order**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes - July 13, 2017**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Budget Revision Approval** to reallocate funds from project 400-999-682-06 capstone repair \$27,500.00 and \$4,000.00 roofing seam repair 400-999-682-07 to be used for raw water pump rebuild and turbidity meter replacement.
 - G.2 **Approval to Participate & Hire Information & Grants Coordinator Position**

- H. **Board Members Comments and Announcements**
- I. **Mayor's Comments and Announcements**
- J. **Adjournment**

POSTED 09-11-17