

***City of Buckhannon Water Board – 4:00pm in Council Chambers  
Meeting Agenda for Thursday, November 10, 2016***

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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
  
- C. Finance Report
  - C.1 October 2016 (Amby)
  
- 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 Aurora Drive
  - D.4 River Place and High School meters
  - D.5 Compac Backhoe
  - D.6 Line Crew Report (Kelly)
  - D.7 Water Plant/Chemical Cost Report & SWP Grant Opportunity (Tom)
  - D.8 SWP Public Meeting, October 17, 2016
  - D.9 Chief Operator (retirement-replacement)
  
- E. Correspondence
  - E.1 Letter to Hodgesville PSD (Backflow)
  - E.2 WVBPH Response Letter to Sanitary Survey (Second Request)  
\*Confirmation e\_mail response from Craig Cobb WVBPH
  - E.3 Letters of Support for SWP Grant Application
  
- F. Consent Agenda
  - F.1 Approval of Minutes – October 12, 2016 Water Board Meeting
  
- G. Strategic Issues for discussion and vote
  - G.1 Approval for New Truck Purchase
  - G.2 Chapman Technical Engineering Fee Proposals for
    - \* Victoria Hill Water Storage Tank Design
    - \* Airport BPS Control Panel and Equipment Renovations
  - G.3 Standardized Evaluations (Jerry)
  
- H. Board Members Comments and Announcements
- I. Mayor’s Comments and Announcements
- J. Adjournment

**Next Meeting December 8, 2016 in Council Chambers**

**POSTED 11-7-16**