

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers.
Meeting Agenda for Thursday, February 8, 2018**

- 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 & G.7)**
- C. Financial Report**
 - C.1 January 2018 (Amby)**
- D. Department Reports**
 - D.1 WTP Broken Shaft on Floc Basin (Jay/CTG/Kelly)**
 - D.2 Victoria Hill Tank Project (Jay/CTG)**
 - D.3 Water Dept. Report (Kelly)**
 - D.4 SWP Early Warning Monitoring System (Jay)**
 - D.5 ACP Pipeline & COB Water Board-Executed Agreement (Water A172) Water System Improvement Project**
- E. Correspondence and Information**
 - E.1 Compac Backhoe (update) Received Check from Insurance Co**
 - E.2 Shawn Flanigan (update)**
 - E.3 Consumer Confidence Report CCR- Annual Drinking Water Quality Report 2017**
 - E.4 Notice of Lien-161 Wood Street**
 - E.5 Letter from WVDOH re: Blanket Permits**
 - E.6 Letter from Mountain V Oil & Gas re: Above Ground Storage Tanks**
 - E.7 Press Release-Notification-Water Valve Repair**
 - E.8 Press Release-Water System Improvement Project-Dominion Energy & ACP**
- F. Consent Agenda**
 - F.1 Approval of Minutes –January 11, 2018**
- G. Strategic Issues for discussion and vote**
 - G.1 ROW Agreement-Atlantic Coast Pipeline-Tennerton WST**
 - G.2 Request-Adrian PSD-Additional Gallons per Month**
 - G.3 Request Bill Adjustment-11 East Main Street**
 - G.4 Discussion-Communication with the PSD's re: leaks/concerns/issues**
 - G.5 To Share COB Water Board Minutes with the Public Service Districts**
 - G.6 Deer Creek WST Panel Re-Edgecoat/Recaulk Fee Proposal**
 - G.7 Agreement between COB Water Board & Chapman Technical Group-ACP Water System Improvements**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

*****Next Meeting is March 8, 2018 at City Hall in Council Chambers. *****

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