

**--- Ribbon Cutting Ceremony-Victoria Hill WST at 3:15 pm---  
City of Buckhannon Water Board 4:00pm at City Hall in Council  
Chambers Meeting Agenda for Thursday, March 8, 2018**

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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.5 Update)**
  
- C. Finance Report**
  - C.1 February 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 Water System Improvement Project**
  
- E. Correspondence and Information**
  - E.1 Shawn Flanigan Update**
  - E.2 Job Posting for Water Plant Operator**
  - E.3 Adrian PSD January 2018 Meeting Minutes**
  - E.4 Memo and Response re: New Victoria Hill WST-1.2 million gallon tank -going on line**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes -February 8, 2018**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Victoria Hill WST Project-Pay Application #5 & Liquidated Damages**
  - G.2 Deer Creek WST Panel Re-Edgecoat/Recaulk Fee Proposal**
  - G.3 Chapman Technical Group-Water System Improvement Project Invoices**
  - G.4 Discussion/Possible Vote-Brushy Fork Road Waterline Replacement Cost**
  - G.5 Bid Results & Recommendation Source Water Protection Early Warning Monitoring System**
  - G.6 Accept letter of Resignation Melvin Perry & Assistance in Training of new operator**
  - G.7 Approval to Hire Water Plant Operator**
  - G.8 Approval for Voting Delegate WVRWA business meeting in Charleston 03/21/18**
  - G.9 Dennis Miller 34 Skyline Drive re: Water Adjustment**
  - G.10 Appointment of Departmental Safety Officer**
  - G.11 Letter of Request- WV Strawberry Festival Association**
  - G.12 Discussion -Request Adrian PSD-Additional Gallons per Month**
  - G.13 Letter to Hodgeville PSD- late payments/leak issues in system**
  
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

**\*\*\*Next Meeting is April 12, 2018 at City Hall in Council Chambers. \*\*\***