

**City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, April 12, 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 , &D.5 Update)**

- C. **Financial Report-Amby Jenkins**
 - C.1 **March 2018**
 - C.2 **Draft Budget fy 2018-19**

- 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 **WSI Project Update (including Bid Opening Results)**
 - D.6 **FEMA Generator Applications No. 1 & No. 2 Updates & Requests for Information (Jay)**

- E. **Correspondence and Information**
 - E.1 **Shawn Flanigan (update)**
 - E.2 **Adrian PSD Water Purchase Agreement**
 - E.3 **Ray Edgell -Back up Plant Operator**
 - E.4 **Hodgesville PSD Leak on Sauls Run Road**
 - E.5 **Meters read for Sewer Department**
 - E.6 **Leeson Drive Development-Refund of Monies-Waterline Extension Project**
 - E.7 **Fato Lane Development-Refund of Monies-Waterline Extension Project**
 - E.8 **Elkins Road PSD March 2018 Meeting Minutes**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes 03/08/18**

- G. **Strategic Issues for discussion and/or vote**
 - G.1 **Tom Rolenson \$0.33 cent raise for Departmental Safety Coordinator at the Water Department**
 - G.2 **Mid Atlantic Storage Systems, Inc. Liquidated Damages-Victoria Hill Tank**
 - G.3 **Budget Revision 2017-18**

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

***Next Meeting is May 10, 2018 at City Hall in Council Chambers. ***

Posted 04/09/18