

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, June 14, 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 (E.1 & E.2 Update)**
- C. **Finance Report**
 - C.1 **May 2018 (Amby)**
- D. **City Engineer Report**
- E. **Department Report**
 - E.1 **Victoria Hill Tank Project (Jay/CTG)**
 - E.2 **ACP Pipeline Contract #1 and #2 update**
 - E.3 **SWP Early Warning Monitoring System (Jay)**
 - E.4 **Water Dpt Report (Kelly)**
- F. **Correspondence and Information**
 - F.1 **Shawn Flanigan (update)**
 - F.2 **Adrian P.S.D. Water Purchase Agreement**
 - F.3 **PSC Municipal and Association Seminar**
 - F.4 **WVRWA 2018 33rd Annual Technical Conference**
 - F.5 **Letter to Dominion RE; Contractor Payment Procedure**
 - F.6 **Adrian P.S.D April 2018 Meeting Minutes**
 - F.7 **Notice to Proceed-Hulls Contracting-Brushy Fork Project for ACP**
- G. **Consent Agenda**
 - G.1 **Approval of Minutes -05/10/18**
- H. **Strategic Issues for discussion and vote**
 - H.1 **Approval Ray Edgell -Back up Water Plant Operator as needed at \$8.75 an hour**
 - H.2 **Hodgesville PSD Request penalties to be waived RE: water accounts; late fees & past due accounts**
 - H.3 **Approval to Accept Partial Refund of CSX Permit Fees**
- I. **Board Members Comments and Announcements**
- J. **Mayor's Comments and Announcements**
- K. **Adjournment**

POSTED 06/11/18

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