

**City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers**  
**Meeting Agenda for Thursday, May 10, 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 (E.1 & E.2 Update)**
  
- C. **Finance Report**
  - C.1 **April 2018 (Amby)**
  
- D. **City Engineer Report**
  
- E. **Department Report**
  - E.1 **Victoria Hill Tank Project (Jay/CTG)**
  - E.2 **Water System Improvement Project (Jay/CTG)**
  - E.3 **Water Dept. Report (Kelly)**
  - E.4 **SWP Early Warning Monitoring System Update (Jay)**
  - E.5 **5-10-18 Source Water Protection Team Meeting Summary**
  
- F. **Correspondence and Information**
  - F.1 **Shawn Flanigan (update)**
  - F.2 **Adrian P.S.D. Water Purchase Agreement**
  - F.3 **Letter of Proposal for Sewer Meter Reading**
  - F.4 **Letter to Hodgesville P.S.D. re: Water Accounts; Deferred Agreement Plans**
  - F.5 **Letter to WV Public Service Commission from Hodgesville P.S.D.**
  - F.6 **Response Letters re: FEMA HMG Grant Application**
  - F.7 **Executed Agreement SWP Early Warning Monitoring System #2**
  - F.8 **Elkins Road P.S.D April 2018 Meeting Minutes**
  
- G. **Consent Agenda**
  - G.1 **Approval of Minutes -04/12/18**
  
- H. **Strategic Issues for discussion and vote**
  - H.1 **Mid Atlantic Tank Company Liquidated Damages Re:Victoria Hill WST**
  - H.2 **Approval Water Budget FY 2018-19**
  - H.3 **CSX Permit Refund Letter**
  
- I. **Board Members Comments and Announcements**
- J. **Mayor's Comments and Announcements**
- K. **Adjournment**

POSTED 05/07/18

**\*\*Next Meeting June 14, 2018 at City Hall in Council Chambers\*\***