

**City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, July 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 Update)**

- C. Finance Report**
 - C.1 June 2018 (Amby)**

- D. Department Report**
 - D.1 Victoria Hill Tank Project (Jay/CTG)**
 - D.2 ACP Pipeline Contract #1 and #2 Update.**
 - D.3 Water Dept. Report (Kelly)**
 - D.4 SWP Early Warning Monitoring System (Jay's Report)**

- E. Correspondence and Information**
 - E.1 Letter to Shawn Flanigan from City Attorney**
 - E.2 Adrian P.S.D. Water Purchase Agreement**
 - E.3 CCR published in Record Delta newspaper 6/13/18**
 - E.4 Railroad (intake siding)**
 - E.5 Have letter drafted to Micrologic about equipment on St. Joseph's tank**
 - E.6 Drinking Water Performance Gold Award -2017 Optimized Water Treatment Plant**
 - E.7 Letter of Resignation-Gary Hershman**
 - E.8 Elkins Road P.S.D. Meeting Minutes-May 2018**
 - E.9 Adrian P.S.D. Meeting Minutes-May 2018**
 - E.10 Letter RE: Proposal to Replace Existing Water Mains-Nationwide Permit NWP 12**

- F. Consent Agenda**
 - F.1 Approval of Minutes -06/14/18**

- G. Strategic Issues for discussion and vote**
 - G.1 Approval Job Re-Classification & Pay Increase for Shane Wayts and Brian Carpenter**
 - G.2 Request from Mt. Hope Water Association Board-Water Adjustment**
 - G.3 Hodgesville P.S.D. re: Water Accounts; Late Fees Past Due Accounts**
 - G.4 Discussion /Approval of Hiring of Plant Operator Position(s)**

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

***Next Meeting is August 9, 2018 at City Hall in Council Chambers. ***