

REVISED AGENGA-MEETING DATE- Due to the absence of the Mayor & difficulty establishing a quorum

***City of Buckhannon Water Board – 3:00 pm at Harley A. Brown Memorial
Water Plant 173 Wood Street for Tour &
4:00 pm Water Board Meeting
Agenda for Tuesday, August 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 (D.1, &D.2 Update)
- C. Finance Report
 - C.1 July 2018 (Amby)
- D. Department Report
 - D.1 Victoria Hill Tank Project (Jay/CTG)
 - D.2 AC Pipeline Contract #1 and #2 update (see G.4 & G.5)
 - D.3 Water Dept. Report (Jerry A/Jerry M/Jerry W)
 - D.4 SWP Early Warning Monitoring System (Jay)
 - D.5 WTP Broken Shaft Issue (Jerry M/Jay)
- E. Correspondence and Information
 - E.1 Shawn Flanigan (update)
 - E.2 Adrian P.S.D. Water Purchase Agreement
 - E.3 Justin Atwell Class II Certification & Contract Agreement
 - E.4 Precision Pump & Valve Service -Pump Repair Letter of Response
 - E.5 Letter to Micrologic RE: St. Joseph's Water Tank Removal of Equipment
 - E.6 Elkins Road P.S.D. Meeting Minutes-June 2018
 - E.7 Responsibilities of Customer Service & Distribution Personnel
 - E.8 Upshur County Emergency Operations Plan-Functional Annex: City of Buckhannon
 - E.9 Smith & Nelson Waterline Extension Services
 - E.10 Abandoned Mine Water as Source Water Supply Report
 - E.11 Record Delta Newspaper Article 08/01/18 RE: Public Notification Adrian P.S.D. Public Meeting
 - E.12 HMGP Maintenance Agreement No. 1
 - E.13 HMGP Maintenance Agreement No. 2
- F. Consent Agenda
 - F.1 Approval of Minutes -July 12, 2018
- G. Strategic Issues for discussion and vote
 - G.1 Approval Job Re-Classification & Pay Increase for Justin Atwell
 - G.2 WVDOH Waterline Betterment Agreement-Brushy Fork Road
 - G.3 Request from Mt. Hope Water Association Board-Water Adjustment
 - G.4 Approval of Application for Payment No. 2 for WSI Contract No. 1
 - G.5 Approval of Application for Payment No. 1 for WSI Contact No. 2
 - G.6 Hodgesville P.S.D. re: Water Accounts; Late Fees Past Due Accounts
 - G.7 Authorization to Institute Lawsuit versus Shawn Flanigan
- H. Board Members Comments and Announcements
- I. Mayor's Comments and Announcements
- J. Adjournment

***Next Meeting is September13, 2018 at City Hall in Council Chambers. ***