

***City of Buckhannon Water Board-4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, October 11, 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 September 2018**

- D. Department Report**
 - D.1 ACP Pipeline Contract #1 and #2 Update**
 - D.2 Water Dept. Report**
 - D.3 SWP Early Warning Monitoring Station No. 1 & No. 2**
 - D.4 Raw Water Pump Update**
 - D.5 Electrical Service & Usage at St. Joseph WST**

- E. Correspondence and Information**
 - E.1 Shawn Flanigan Update**
 - E.2 Letter to Adrian P.S.D. RE: Water System Improvement EOPPC**
 - E.3 Article People & Mountains- Eric Waggoner, New Executive Director WV Humanities Council**
 - E.4 Approval of HMGP- FEMA Generator Grant Applications No. 1 & No. 2**
 - E.5 Adrian P.S.D. Meeting Minutes -August 2018**
 - E.6 Elkins Road P.S.D. Meeting Minutes -August 2018**

- F. Consent Agenda**
 - F.1 Approval of Minutes 09/13/18**

- G. Strategic Issues for discussion and vote**
 - G.1 Information & Preliminary Cost Estimate for Water Reservoir**
 - G.2 Discussion Article RE: The State of Cybersecurity in the Water/Wastewater Market**
 - G.3 Discussion City and P.S.D. Water Usage In September**

- H. Board Members Comments and Announcements**

- I. Adjournment**

*****Next Meeting is November 8, 2018 at City Hall in Council Chambers. *****

Posted 10/5/18