

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, July 11, 2019***

---

- 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)**
  - B.2 Chris Garrett-Upshur County Sanitarian**
  - B.3 Emiel Butcher- Micrologic**
  
- C. Bid Openings**
  - C.1 GPS Equipment and Software**
  
- D. Financial Report**
  - D.1 June 2019**
  
- E. Department Report**
  - E.1 ACP Pipeline Contract #1 and #2 Update**
  - E.2 8 Corhart Road -Front Yard Drainage Issues (Jay, Kelly, Greg)**
  - E.3 Water Department Report (Kelly)**
  - E.4 SWP Early Warning Monitoring System**
  
- F. Correspondence and Information**
  - F.1 CityPR: Buckhannon Water Board Consumer Confidence Report for 2018**
  - F.2 Adrian P.S.D. Meeting Minutes-June 2019**
  - F.3 Elkins Road P.S.D Meeting Minutes-May 2019**
  - F.4 Water Board Meeting on August 8<sup>th</sup> to be held at the Water Plant at 173 Wood Street**
  - F.5 Chamber of Commerce Meeting to be held at the Water Plant on July 15<sup>th</sup> at Noon**
  - F.6 WVRWA Annual Technical Conference August 17-21, 2019**
  - F.7 Email to Mt. Hope P.S.D. Requesting Meeting Minutes**
  
- G. Consent Agenda**
  - G.1 Approval of Minutes -06/13/19 & 07/02/19**
  
- H Strategic Issues for discussion and vote**
  - H.1 Approval of Bid Opening Results-See Above C.1**
  - H.2 Blackflow Issues**
  - H.3 Reschedule August 8<sup>th</sup> Water Board meeting to August 5<sup>th</sup> due to WVML Meeting**
  
- I. Board Members Comments and Announcements**
- J. Adjournment**

**\*\*\*Next Meeting August 5, 2019 at the Harley Brown Memorial Water Plant**

Posted 07/8/19