

***City of Buckhannon Water Board -Tour at 3:00pm at the Harley A. Brown Memorial Water Plant 173 Wood Street; 3:45 pm City Flagpole Dedication & 4:00pm Water Board Meeting
Agenda for Monday, August 5, 2019***

CITY FLAGPOLE DEDICATION: COMBINED HONOR GUARD PRESENTATION

- 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 Update)**
 - B.2 Chris Garrett-Upshur County Sanitarian**
- C. Finance Report**
 - C.1 July 2019 (Amby)**
- D. Department Report**
 - D.1 ACP Pipeline Contract #1 and #2 Update**
 - D.2 Water Dept. Report (Kelly)**
 - D.3 SWP Early Warning Monitoring System**
 - D.4 St. Joseph's WST Demolition & Property**
 - D.5 Water Storage Tank Inspections Update**
- E. Correspondence and Information**
 - E.1 Justin Atwell-Class III Certification**
 - E.2 Thank you Letter to Ben Davis RE: Videography of Water Department Operations**
 - E.3 Elkins Road P.S.D Meeting Minutes-June 2019**
 - E.4 CityPR: Chamber of Commerce visits Harley A. Brown Water Plant for Meeting & Tour**
 - E.5 Pennline-Clean up Maintenance-Watertank Property on Hall Road**
- F. Consent Agenda**
 - F.1 Approval of Minutes -07/11/19**
- G. Strategic Issues for discussion and vote**
 - G.1 161 Wood Street Property of Matter**
- H. Board Members Comments and Announcements**
- I. Adjournment**

*****Next Meeting is September12, 2019 at City Hall****

Posted 07/31/19