

City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, September 12, 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 (D.3 Update)**

- C. **Finance Report**
 - C.1 **August 2019 (Amby)**

- D. **Department Report**
 - D.1 **Water Dept. Report (Kelly)**
 - D.2 **Plant Electric Breaker Issues**
 - D.3 **AC Pipeline Contract #1 and #2 Update**
 - D.4 **Unfinished issues- Basin Coatings, Electrical Wiring Drawings, Airport Booster, ACP Booster Pumps Start-up & Testing Services**
 - D.5 **River Fest Update**

- E. **Correspondence and Information**
 - E.1 **Justin Atwell Class III Certification , Jay Petrulak & Kevin Arnold Class IV Certifications**
 - E.2 **Refund of Monies - Waterline Extension Project on Fato Lane to WV Development Corp**
 - E.3 **Refund of Monies - Waterline Extension Project on Smith Avenue to WV Development Corp**
 - E.4 **Refund of Monies - Waterline Extension Project on Leeson Drive to Patrick Martin**
 - E.5 **State Auditor's Municipal Officials Training Seminar Registration & Info**
 - E.6 **Elkins Road P.S.D. Meeting Minutes July & August 2019**
 - E.7 **Mt Hope Water Association Meeting Minutes July 2019**
 - E.8 **CityPR: Water Leak at A+Rentals Road**
 - E.9 **CityPR: Water Leak Repair Scheduled Rt 20 between Stony Run & BU Drive**
 - E.10 **Mayor's Remarks at Third Annual River Fest**
 - E.11 **Risk Management -Plan Removal of Certifying Official**
 - E.12 **Risk Management -Plan Removal of Preparer**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes -08/08/2019**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Wage Adjustments for Justin Atwell, Kevin Arnold, Jay Petrulak for Classification Change**
 - G.2 **Approval to Make Emergency Repairs to Electric Components at Plant**
 - G.3 **Approval and Execution of ACP Contract No. 1 Pay Application No. 13 - Final**
 - G.4 **Leak Adjustment Policy**
 - G.5 **Approval WV Municipal Bond Commission E Pay System**
 - G.6 **161 Wood Street Property- May Require Into Executive Session**
 - G.7 **Approval & Execution Additional Engineering Services Monies Request CTG**
 - G.8 **Approval & Execution ACP Asphalt Overlay Services-Cooper Asphalt**

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

Posted 09/09/19

Next Meeting is October 10, 2019 at City Hall in Council Chambers