

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, February 13, 2020**

- 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 **TKS Contracting**

- C. **Finance Report**
 - C.1 **January 2020**

- D. **Department Report**
 - D.1 **Water Dept. Report (Kelly)**
 - D.2 **Unfinished Issues- Basins, Electrical Drawings, Airport Booster, Start Up & Test ACP booster**
 - D.3 **Update Plant Equipment Upgrade**

- E. **Correspondence and Information**
 - E.1 **Brushy Fork 3rd Lane Water line Relocate Finished A total of 4,597 feet of 6" AC pipe was abandoned**
 - E.2 **Short Alley line was abandoned 351' of 8" DI**
 - E.3 **Invitation to Bid Letter-Contract #1 Equipment for Early Warning Monitoring Systems No. 1 & No. 2**
 - E.4 **Invitation to Bid Letter-Contract #2 Equipment for Early Warning Monitoring Systems No. 2**
 - E.5 **Elkins Road P.S.D. Meeting Minutes-December 2019 & January 2020**
 - E.6 **Mt Hope Water Association Meeting Minutes-December 2019**
 - E.7 **Adrian P.S.D. Meeting Minutes-November & December 2019 & January 2020**
 - E.8 **CityPR:WVDHHR Early Warning Monitoring System Maintenance Vessel & Cooling Equipment Grant Award**
 - E.9 **Deed Property Purchase 161 Wood Street**
 - E.10 **CityPR: Water Repair on S. Kanawha/Bogess Sts on 01/23/2020**
 - E.11 **Letter to WVDHSEM Re: Change to Scope Request No. 2 Budget Revision**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes 01/09/2020**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Hartford Claim Denied**
 - G.2 **Discussion /Possible Action MOU to allow for TKS to install the 10"and 6" waterlines**
 - G.3 **Corridor H South Waterline Project and Revised MOU**
 - G.4 **Approval 2020 DHHR WV Water System Viability Baseline Survey by Environmental Health Services**
 - G.5 **Recommendation Water Rate Study to be performed**
 - G.6 **Discussion Water Summit Spring 2020 with Public Service Districts**
 - G.7 **Approval of ACP Booster Station Startup Fee**
 - G.8 **Approval of Termination Letter re: Backflow**
 - G.9 **Request Leak Adjustment UCDA**

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

Posted 02/10/2020

***Next Meeting is March 12, 2020 at City of Buckhannon Council Chambers ***