

**City of Buckhannon Water Board- 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, April 9, 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 **J. F. Allen Company – Representative**

- C. **Financial Report-Amby Jenkins**
 - C.1 **March 2020**

- D. **Department Report**
 - D.1 **Water Department Report (Kelly)**
 - D.2 **Unfinished Issues - Basins, Electrical Drawings, Airport Booster, Start-up & Test ACP booster**
 - D.3 **Water Treatment Plant Settlement Basin Coating Repairs (Jay)**
 - D.4 **Victoria Hill Water Storage Tank No. 2 Concrete Foundation Inspection (Jay)**
 - D.5 **USEPA Risk Assessment & Emergency Response Plan per AWIA (Jay)**

- E. **Correspondence and Information**
 - E.1 **Mayor’s Statements- COVID-19 Virus**
 - **March 13, 2020 Corona COVID-19 Virus**
 - **March 19, 2020 Pandemic, COVID-19 Virus**
 - **March 24, 2020 State Stay at Home Order**
 - **March 26, 2020 COB COVID-19 Letter to Employees Exposure Policy**
 - **April 2, 2020 Pandemic, COBID-19 Virus -Additional Measures**
 - **April 2, 2020 Mayor’s Opening Statement at City Council**

 - E.2 **Public Service Commission-Suspend Utility Service Terminations**
 - E.3 **Mt Hope Water Association Meeting Minutes-February 2020**
 - E.4 **Hodgesville P.S.D. Meeting Minutes February 2020**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes – March 12, 2020**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Corridor H South Alternate Water Mainline Extension Agreement – J. F. Allen Co.**
 - G.2 **Backflow Notification Letter and Inspection**
 - G.3 **Postponement Water Summit Spring 2020 with Public Service Districts**
 - G.4 **Budget Revision**

- H. **Board Members Comments and Announcements**

- I. **Mayor’s Comments and Announcements**

- J. **Adjournment**

*****Next Meeting is May 14, 2020 at City of Buckhannon Council Chambers. *****

Posted 04/06/2020