

*To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,
Please contact us at 304-472-1651 for the GoToMeeting link/access*

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, June 11, 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
- C. **Financial Report-Amby Jenkins**
 - C.1 **May 2020**
- D. **Department Report**
 - D.1 **Water Dept. Report (Kelly)**
 - D.2 **Unfinished Issues - Basins, Electrical Drawings, Start-up & Test ACP booster**
 - D.3 **Corridor H South Waterline Project Update (Jay)**
- E. **Correspondence and Information**
 - E.1 **Mayor’s Statements- Pandemic COVID-19 Virus- 05/21/2020 & 06/04/2020**
 - E.2 **Hodgesville P.S.D. Meeting Minutes-May 2020**
 - E.3 **Elkins Road P.S.D. Meeting Minutes-March & April 2020**
 - E.4 **Mt Hope Water Association Meeting Minutes –March 2020**
 - E.5 **Public Service Commission-Order #262.4 RE: Additional Extraordinary Costs during COVID-19**
- F. **Consent Agenda**
 - F.1 **Approval of Minutes –May 14, 2020**
- G. **Strategic Issues for discussion and vote**
 - G.1 **Approval Budget 2020-2021**
 - G.2 **Approval to Resume Utility Service Terminations**
- H. **Board Members Comments and Announcements**
- I. **Mayor’s Comments and Announcements**
- J. **Adjournment**

*****Next Meeting is July 9, 2020 at City of Buckhannon Council Chambers*****

Posted 06/08/2020