

*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, August 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 James Gregory-Reconnection Fee**
- C. Financial Report-Amby Jenkins**
 - C.1 July 2020**
- D. Department Report**
 - D.1 Water Department Report (Kelly)**
 - D.2 Deer Creek Water Storage Tank Repair**
 - D.3 Settlement Basins Repair**
 - D.4 Industrial Park Booster Station Update**
 - D.5 ACP Waterline Update**
- E. Correspondence and Information**
 - E.1 Elkins Road P.S.D. Meeting Minutes-June & July 2020**
 - E.2 Mt Hope Water Association Meeting Minutes-June 2020**
 - E.3 Mid Atlantic Storage System, Inc. Deer Creek Water Storage Tank Repair Proposal**
 - E.4 Portable Water Systems, Deer Creek Water Storage Tank Portable Hydro-Pneumatic Tank Proposal**
 - E.5 Dominion Energy Brushy Fork Rd Waterline Usage Update-ACP Water System Improvement Project**
 - E.6 Letter WVML RE: NLC Service Line Warranty Program**
 - E.7 Atlantic Coast Pipeline LLC- Cancellation & Related Updates**
 - E.8 Letters WVDHSEM RE: Invoice #7 & Change of Scope #1 Budget Revision-Emergency Power Generator FEMA**
 - E.9 COB & UC Health Department-Notice of Violation-Backflow Preventer-Country Time Cooking**
- F. Consent Agenda**
 - F.1 Approval of Minutes –July 9, 2020**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Class IV Water Plant Operators Compensation**
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

Revised Posted 08/11/2020

Next Water Board Meeting is scheduled for September 10, 2020 at City Hall