

*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, July 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**
- C. Financial Report-Amby Jenkins**
 - C.1 June 2020**
- D. Department Report**
 - D.1 Water Dept. Report (Kelly)**
 - D.2 Unfinished Issues – Basins Start-up & Testing of ACP Booster Station**
 - D.3 Deer Creek Water Storage Tank Repair**
 - D.4 Settlement Basins’ Coating Repair**
- E. Correspondence and Information**
 - E.1 Elkins Road P.S.D. Meeting Minutes-May 2020**
 - E.2 Mt Hope Water Association Meeting Minutes –May 2020**
 - E.3 Public Service Commission-Order #262.5 RE: COVID-19 Resume Utility Service Terminations**
- F. Consent Agenda**
 - F.1 Approval of Minutes –June 11, 2020**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion/Possible Action Proposed Deer Creek Water Storage Tank Improvements & Repairs During 2020-2021 FY**
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

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