

*To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,  
Please join the meeting from your computer, tablet or smartphone.*

*<https://global.gotomeeting.com/join/630466981>*

*You can also dial in using your phone. United States: +1 (646) 749-3112*

*Access Code: 630-466-981*

## ***City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers Meeting Agenda for Thursday, November 12, 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 Richard Trent, CPA**
  - B.2 Callie Cronin-Sams Information Coordinator & Grant Writer**
    - **BRWA Swamp Run #2 AMD Project Complete**
  
- C. Financial Report-Amby Jenkins**
  - C.1 October 2020**
  
- D. Department Report**
  - D.1 Water Department Report (Kelly)**
  - D.2 Rexroad Brushy Fork Road Waterline Extension Project**
  - D.3 Hydrant Flushing Completed**
  - D.4 Backflow Installed & Tested at Country Time Cooking**
  
- E. Correspondence and Information**
  - E.1 Mt Hope Water Association Meeting Minutes-September & October 2020**
  - E.2 Elkins Road P.S.D. Meeting Minutes-September & October 2020**
  - E.3 Waterline Extension ROW COB & David Rexroad Indexed Water Agreement A196**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes –October 8, 2020**
  - F.2 WVRWA-2020 Voting Credential –Kelly Arnold as Voting Delegate & Jerry Wamsley as Alternate**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Financial Statement Period Ending 06/30/2020**
  
- H. Board Members Comments and Announcements**
  
- I. Mayor’s Comments and Announcements**
  
- J. Adjournment**

Posted 11/09/2020

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