

*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://www.gotomeet.me/CallieCronin-Sams/water-board-meeting-room>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 234-619-757

City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers Meeting Agenda for Thursday, December 10, 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 November 2020**
- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**
- E. Correspondence and Information**
 - E.1 Hodgesville P.S.D. Meeting Minutes-July to October 2020**
 - E.2 Adrian P.S.D. Meeting Minutes-June to October 2020**
 - E.3 Letter to Elkins Road P.S.D. RE: Water Backflow Prevention Requirements**
 - E.4 Letter to Dominion Energy RE: Thank You Atlantic Coast Pipeline Project**
 - E.5 Letter to WVDHSEM RE: Change of Scope Letter #2 Budget Rev #1-Emergency Power Generator**
- F. Consent Agenda**
 - F.1 Approval of Minutes –November 12, 2020**
- G. Strategic Issues for discussion and vote**
 - G.1 Tennerton Booster Station-Additional Property Acquisition Proposal**
 - G.2 Industrial Park Booster Station-HOA Switches**
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

Posted 12/07/2020

Next Water Board Meeting is scheduled for January 14, 2021 at City Hall