

**City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, July 12, 2018**

- 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 **Chapman Technical Group (D.1, &D.2 Update)**

- C. **Finance Report**
 - C.1 **June 2018 (Amby)**

- D. **Department Report**
 - D.1 **Victoria Hill Tank Project (Jay/CTG)**
 - D.2 **ACP Pipeline Contract #1 and #2 Update.**
 - D.3 **Water Dept. Report (Kelly)**
 - D.4 **SWP Early Warning Monitoring System (Jay's Report)**

- E. **Correspondence and Information**
 - E.1 **Letter to Shawn Flanigan from City Attorney**
 - E.2 **Adrian P.S.D. Water Purchase Agreement**
 - E.3 **CCR published in Record Delta newspaper 6/13/18**
 - E.4 **Railroad (intake siding)**
 - E.5 **Have letter drafted to Micrologic about equipment on St. Joseph's tank**
 - E.6 **Drinking Water Performance Gold Award -2017 Optimized Water Treatment Plant**
 - E.7 **Letter of Resignation-Gary Hershman**
 - E.8 **Elkins Road P.S.D. Meeting Minutes-May 2018**
 - E.9 **Adrian P.S.D. Meeting Minutes-May 2018**
 - E.10 **Letter RE: Proposal to Replace Existing Water Mains-Nationwide Permit NWP 12**

- F. **Consent Agenda**
 - F.1 **Approval of Minutes -06/14/18**

- G. **Strategic Issues for discussion and vote**
 - G.1 **Approval Job Re-Classification & Pay Increase for Shane Wayts and Brian Carpenter**
 - G.2 **Request from Mt. Hope Water Association Board-Water Adjustment**
 - G.3 **Hodgesville P.S.D. re: Water Accounts; Late Fees Past Due Accounts**
 - G.4 **Discussion /Approval of Hiring of Plant Operator Position(s)**

- H. **Board Members Comments and Announcements**
- I. **Mayor's Comments and Announcements**
- J. **Adjournment**

Next Meeting is August 9, 2018 at City Hall in Council Chambers.