

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday, September 13, 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 Update)**
- C. Finance Report**
 - C.1 August 2018 (Amby)**
- D. Department Report**
 - D.1 AC Pipeline contract #1 and #2 update (CTG)**
 - D.2 Water Dept. Report (Kelly)**
 - D.3 SWP Early Warning Monitoring System (Jay)**
- E. Correspondence and Information**
 - E.1 Shawn Flanigan (update)**
 - E.2 Adrian P.S.D. Water Purchase Agreement**
 - E.3 Engineer's Opinion of Probable Project Cost-Preliminary Adrian P.S.D. 10" Waterline Upgrade**
 - E.4 Letter to Fato-Refund of Monies Per Main Line Extension Project dated 07/24/13 & 12/1/2011**
 - E.5 Letter RE: Flocculator Shafts Extended Warranty**
 - E.6 Civil Judgment Order-COB vs. Compact Backhoe**
 - E.7 Adrian P.S.D. Meeting Minutes June & July 2018**
 - E.8 Hodgesville P.S.D. Meeting Minutes August 2018**
 - E.9 Elkins Road P.S.D. Meeting Minutes July 2018**
- F. Consent Agenda**
 - F.1 Approval of Minutes -08/14/18**
 - F.2 WVRWA-2018 Voting Credential -Kelly Arnold as Voting Delegate & Jerry Wamsley as Alternate**
- G. Strategic Issues for discussion and vote**
 - G.1 Approval of Application for Payment No. 3 for WSI Contract No. 1**
 - G.2 Approval of Application for Payment No. 2 for WSI Contract No. 2**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

*****Next Meeting is October 11, 2018 at City Hall in Council Chambers. *****

POSTED 09/10/18