

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers
Meeting Agenda for Thursday November 8, 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)**
 - B.2 Adrian P.S.D. Representatives**

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

- D. Department Report**
 - D.1 ACP Pipeline Contract #1 and #2 Update**
 - D.2 Water Dept. Report (Kelly)**
 - D.3 SWP Early Warning Monitoring System (Jay)**
 - D.4 Raw Water Pump Update**

- E. Correspondence and Information**
 - E.1 Adrian P.S.D. Water Purchase Agreement**
 - E.2 Letter to Martin-Refund of Monies Per Main Line Extension Project dated 07/14/15 Lesson Drive**
 - E.3 Shawn Flanigan Update**
 - E.4 Adrian P.S.D. Meeting Minutes -September 2018**
 - E.5 Elkins Road P.S.D. Meeting Minutes- September 2018**

- F. Consent Agenda**
 - F.1 Approval of Minutes 10/11/18**

- G. Strategic Issues for discussion and vote**
 - G.1 Discussion Basins and Stub Shafts**
 - G.2 Financial Statement 06/30/18**
 - G.3 Request Water Billing Adjustment 136 E Main Street**
 - G.4 Discussion Plant Electrical**

- H. Board Members Comments and Announcements**

- I. Adjournment**

*****Next Meeting is December 13, 2018 at City Hall in Council Chambers. *****

Posted 11/05/18