

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, December 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)**
  - B.2 Adrian PSD Representatives**
  
- C. Finance Report**
  - C.1 November 2018 (Amby)**
  
- D. Department Report**
  - D.1 ACP Pipeline Contract #1 and #2 update**
    - a. Approval of Applications for Payment**
  - D.2 Water Dept. Report (Kelly)**
  - D.3 SWP Early Warning Monitoring System (Jay)**
  
- E. Correspondence and Information**
  - E.1 Elkins Road P.S.D. Meeting Minutes- October 2018**
  - E.2 Adrian P.S.D. Meeting Minutes -October 2018**
  - E.3 Resignation Letter-Eric Waggoner-Water Board Member**
  - E.4 City Council Approval-Appointment Erasmo Rizo- Water Board Member**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes -November 8, 2018**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Review & Approval Adrian PSD Water Purchase Agreement**
  - G.2 Discussion Basins and Stub Shafts Repair to start 12/17/18**
  - G.3 Plant Electrical Upgrade**
  - G.4 Possible Vote Budget Revision**
  
- H. Board Members Comments and Announcements**
  
- I. Adjournment**

**Posted 12/10/18      Next meeting date is January 10, 2019 at City Hall in Council Chambers**