

***City of Buckhannon Water Board - 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, January 10, 2019***

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- 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 December 2018 (Amby)**
  
- D. Department Report**
  - D.1 Water Dept. Report (Kelly)**
  - D.2 ACP Pipeline contract #1 and #2 Update**
  - D.3 SWP Early Warning Monitoring System (Jay)**
  
- E. Correspondence and Information**
  - E.1 Adrian P.S.D. Third Supplemental Water Purchase Agreement City A191**
  - E.2 WVPSC & COB-WV Utility Information**
  - E.3 WV Public Service Commission Order RE: Use of Water during Emergencies**
  - E.4 Mayor's State of the City Address 01/03/19**
  
- F. Consent Agenda**
  - F.1 Approval of Minutes -December 13, 2018**
  
- G. Strategic Issues for discussion and vote**
  - G.1 Discussion Basins and Stub Shafts Repairs**
  - G.2 Discussion Plant Electrical Upgrade**
  - G.3 Discussion Issues of Various Plant Failures**
  - G.4 Plans for Expanded Raw Water Storage**
  - G.5 Longevity of Water Plant**
  - G.6 Review of CTG Consulting Engineering Services**
  - G.7 Discussion Retaining Plant Operators**
  
- H. Board Members Comments and Announcements**
  
- I. Adjournment**

Posted 01/07/19

\*\*\*Next Meeting is February 14, 2019 at City Hall in Council Chambers. \*\*\*