

*To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,  
Please contact us at 304-472-1651 for the GoToMeeting link/access*

**City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers  
Meeting Agenda for Thursday, October 8, 2020**

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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 Callie Cronin-Sams Information Coordinator & Grant Writer**
- C. Financial Report-Amby Jenkins**
  - C.1 September 2020**
- D. Department Report**
  - D.1 Water Department Report (Kelly)**
  - D.2 Water Storage Tennerton Tank Project Update**
  - D.3 Hydrant Flushing**
  - D.4 Backflow Elkins Road P.S.D.**
  - D.5 Rexroad Brushy Fork Road Waterline Extension Project**
- E. Correspondence and Information**
  - E.1 Mt Hope Water Association Meeting Minutes-August 2020**
  - E.2 Elkins Road P.S.D. Meeting Minutes-August 2020**
  - E.3 CityPR: COB Flushing Fire Hydrants**
  - E.4 WV DHHR Site Visit Inspection Report**
  - E.5 Email-Atlantic Coast Pipeline Reconciliation of Overpayment**
  - E.6 ACP Contact #2- Water Dpt Invoice to be paid by Sewer Dpt**
  - E.7 Thank you letter to Dominion Energy**
  - E.8 Letter from Governor RE: CARES Act Funding-Residential Utility Services Grant Funding Availability**
- F. Consent Agenda**
  - F.1 Approval of Minutes –September 10, 2020**
- G. Strategic Issues for discussion and vote**
  - G.1 Participation in the Sustainable Management of Rural & Small Systems Workshop**
  - G.2 Discussion Upshur County Industrial Park HOA Switches**
  - G.3 Distribution Personnel Compensation**
- H. Board Members Comments and Announcements**
- I. Mayor’s Comments and Announcements**
- J. Adjournment**

Posted 10/05/2020

Next Water Board Meeting is scheduled for November 12, 2020 at City Hall