

*To Participate in a Utility Board meeting during the COVID-19 Safer at Home Order,
Please join the meeting from your computer, tablet or smartphone:*

<https://www.gotomeet.me/CallieCronin-Sams/water-board-meeting-room>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 234-619-757

City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers Meeting Agenda for Thursday, January 14, 2021

- 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**
- C. Financial Report-Amby Jenkins**
 - C.1 December 2020**
- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**
- E. Correspondence and Information**
 - E.1 Hodgesville P.S.D. Meeting Minutes-November & December 2020**
 - E.2 Adrian P.S.D. Meeting Minutes-November & December 2020**
 - E.3 Elkins Road P.S.D. Meeting Minutes-November & December 2020**
 - E.4 Mt Hope Water Association Meeting Minutes-November 2020**
 - E.5 Advertisement for Bids- DHS/FEMA Region III Hazard Mitigation Project -Emergency Power Generators Grant No. 2-Published Record Delta Newspaper & The Charleston Gazette**
 - E.6 Letters to WVDHSEM RE: Invoice No. 9 & No. 10 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators**
 - E.7 CityPR: Street Closure Temporary Advisory-N Spring St from E Main to Chase Bank Alley for Repairs**
- F. Consent Agenda**
 - F.1 Approval of Minutes-December 10, 2020**
- G. Strategic Issues for discussion and vote**
 - G.1 Redstone Investments - Property Acquisition Proposal for Tennerton Booster Station Site**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

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Next Water Board Meeting is scheduled for February 11, 2021 at City Hall