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City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers Meeting Agenda for Thursday, March 11, 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 Kimberly Narkevic-17 Beech Street**
 - B.2 Todd Dingess, CPA -Smith Cochran Hicks PLLC**
 - B.3 Representative from Hodgesville Public Service District**

- C. Financial Report-Amby Jenkins**
 - C.1 February 2021**

- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**

- E. Correspondence and Information**
 - E.1 Adrian P.S.D. Meeting Minutes-January & February 2021**
 - E.2 Hodgesville P.S.D. Meeting Minutes-February 2021**
 - E.3 Elkins Road P.S.D. Meeting Minutes-February 2021**
 - E.4 Mt Hope Water Association Meeting Minutes-January 2021**
 - E.5 Letter to Martin-Refund of Monies Per Main Line Extension Project dated 07/14/15 Lesson Drive**
 - E.6 Advertisement for Bids- DHS/FEMA Region III Hazard Mitigation Project -Emergency Power Generators Grant No. 1-Published Record Delta Newspaper & The Charleston Gazette**

- F. Consent Agenda**
 - F.1 Approval of Minutes-03/11/2021**

- G. Strategic Issues for discussion and vote**
 - G.1 Request Late Fee Removal 17 Beech Street**
 - G.2 Water Rate Study**
 - G.3 Discussion regarding the Hodgesville Public Service District**
 - G.4 Approval Renewal Portion of CD at Community Bank**
 - G.5 Water Plant Operator Position- Approval to Hire from Previous Interviews**
 - G.6 Set Date for Special Water Board Meeting on 4/20/21 or 4/21/21 to Discuss FEMA Generator Bid Opening Results**

- H. Board Members Comments and Announcements**

- I. Mayor's Comments and Announcements**

- J. Adjournment**

Posted 03/08/2021

Next Water Board Meeting is scheduled for April 8, 2021 at City Hall