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Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/234619757>

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United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 234-619-757

## ***City of Buckhannon Water Board – 4:00pm at City Hall in Council Chambers Meeting Agenda for Thursday, May 13, 2021***

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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**
- C. Financial Report-Amby Jenkins**
  - C.1 April 2021**
- D. Department Report**
  - D.1 Water Department Report-Kelly Arnold**
- E. Correspondence and Information**
  - E.1 Mt Hope Water Association Meeting Minutes- March 2021**
  - E.2 Adrian P.S.D. Meeting Minutes- March & April 2021**
  - E.3 Hodgesville P.S.D. Meeting Minutes- March & April 2021**
  - E.4 Letter from DHHR Source Water Protection Team RE: Reset Passwords AST Confidential Data Website**
  - E.5 FEMA Emergency Power Generators Hazard Mitigation Project Grant No. 1 Bid Opening Results**
  - E.6 Letter to WVDHSEM RE: Invoice #12, 13, 14 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators**
  - E.7 Notice COB Flushing Fire Hydrants**
  - E.8 PR: Buckhannon River Watershed Association celebrates 20 years**
  - E.9 CityPR: Buckhannon Water Board Consumer Confidence Report 2021-Covering Calendar Year 2020**
  - E.10 Letter to WVDHSEM RE: Grant No. 1 Change of Scope No. 3 Budget Revision No. 2**
  - E.11 Ordinance #451 & Notice of Public Hearing of the City Council RE: New Water Rates & Charges**
  - E.12 Elkins Road P.S.D. Meeting Minutes-March & April 2021**
- F. Consent Agenda**
  - F.1 Approval of Minutes 04/08/2021 & 04/20/2021**
- G. Strategic Issues for discussion and vote**
  - G.1 Approval to Repair Victoria Hill WST Damaged Panel**
  - G.2 Approval to Hire Distribution Operator**
  - G.3 Approval Budget FY 2021-2022**
  - G.4 Discussion/Possible action to change monthly meeting time from 4PM to 7:30AM on the 2<sup>nd</sup> Thursday of each month**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

Posted 05/10/2021

Next Water Board Meeting is scheduled for June 10, 2021 at City Hall