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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, July 8, 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 **June 2021**
- D. **Department Report**
 - D.1 **Water Department Report-Kelly Arnold**
- E. **Correspondence and Information**
 - E.1 **WVPSC Water Rate Ordinance Filing & Tariff Form No. 12 Public Notice of Change in Water Rates**
 - E.2 **Ordinance NO. 451 New Water Rates & Charges**
 - E.3 **Notice of Advertisement & Request for SOQ –On Call Engineering Services**
 - E.4 **Binding Commitment Letter from WV Infrastructure & Jobs Development Council RE:FEMA Generator Project**
 - E.5 **Letter to UCC RE: Joint Collaboration Request for the Rehabilitation of the Existing Tennerton WST**
 - E.6 **Complaint on the Water Department**
 - E.7 **DHHR RE: Redacted Public Version of SWAP Plan**
 - E.8 **The Pipeline Newsletter from the Public Service Commission of WV –Spring 2021**
 - E.9 **Mt Hope Water Association Meeting Minutes- May 2021**
- F. **Consent Agenda**
 - F.1 **Approval of Minutes 06/10/2021**
- G. **Strategic Issues for discussion and vote**
 - G.1 **Approval \$100,000.00 to Remain in Water Board Money Market Account for Operating Expenses**
 - G.2 **Approval \$255,800.00 to Open a Savings Account at Citizens Bank RE: Cash working Capital Requirements WV Code 24-1-1(k)**
 - G.3 **Approval to Advertise to Hire Plant Operator**
- H. **Board Members Comments and Announcements**
- I. **Mayor’s Comments and Announcements**
- J. **Adjournment**

Posted 07/01/2021

Next Water Board Meeting is scheduled for August 12, 2021 at City Hall