

To Participate in a Utility Board meeting virtually,
please join the meeting from your computer, tablet or smartphone:

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

You can also dial in using your phone.

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

Access Code: 234-619-757

City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, August 12, 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 July 2021**
- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**
 - D.2 Upshur County Industrial Park Road**
 - D.3 Selection of Engineering Firms to interview for On-Call Engineering Services**
- E. Correspondence and Information**
 - E.1 Public Service Commission of WV –Water Tariff No. 8 - New Water Rates & Charges**
 - E.2 Bid Opening Results for Professional Surveying Services to Accept Potesta & Associates, Inc.**
 - E.3 Mt Hope Water Association Meeting Minutes- June 2021**
 - E.4 Elkins Road P.S.D. Meeting Minutes-June 2021 & Relocation of Office-New Address**
 - E.5 WV Infrastructure & Jobs Development Council Grant Agreement-FEMA Generator Grant #0035 & #0036**
 - E.6 Confirmation Letter from the WV Rural Water Association Renewal of Voting Membership**
 - E.7 Notice of Shipment Delays for FEMA Region III Hazard Mitigation Project Emergency Power Generators**
 - E.8 Letter from the Public Service Commission of WV RE: 2020 Annual Report Review**
 - E.9 WVDHHR -Notice of 2021-22 Local Source Water Protection Grant Offering**
 - E.10 WVDOH Childers Run-Kesling Mill Traffic Signal Install Project RE: Water & Sewer existing Facilities**
 - E.11 Letter to WVEMD RE:0036 Invoice No. 13 DHS/FEMA Region III HMGP Emergency Power Generators**
 - E.12 Letter to WVEMD RE:0035 Invoice No. 15 DHS/FEMA Region III HMGP Emergency Power Generators**
- F. Consent Agenda**
 - F.1 Approval of Minutes 07/08/2021**
- G. Strategic Issues for discussion and vote**
 - G.1 City Hall Office Staff Operations**
- H. Board Members Comments and Announcements**
- I. Executive Session -Personnel Matters Per WV Code § 6-9A-4**
- J. Adjournment**

Posted 08/06/2021

Next Water Board Meeting is scheduled for September 9, 2021 at City Hall