

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, September 9, 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 August 2021**
- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**
- E. Correspondence and Information**
 - E.1 Confirmation Approval of Change of Scope Letter No. 3 Budget Revision #2 for Additional \$249,232.41 FEMA Generator Project**
 - E.2 Notice Accepting Applications for Water Plant Operator**
 - E.3 Mt Hope Water Association Meeting Minutes- July 2021**
 - E.4 Elkins Road P.S.D. Meeting Minutes-July 2021**
- F. Consent Agenda**
 - F.1 Approval of Minutes 08/12/2021**
- G. Strategic Issues for discussion and vote**
 - G.1 Wage Scale for Water Plant and Distribution Personnel**
 - G.2 Purchase & Placement of Master Meter for Valley Green Apartments**
 - G.3 Letter to UCDA regarding Outstanding Issues at Industrial Park Booster Station**
- H. Board Members Comments and Announcements**
- I. Adjournment**

Posted 09/03/2021

Next Water Board Meeting is scheduled for October 14, 2021 at City Hall