

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, October 14, 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 September 2021
- D. Department Report
 - D.1 Water Department Report-Kelly Arnold
- E. Correspondence and Information
 - E.1 Elkins Road P.S.D. Meeting Minutes-August 2021
 - E.2 Mt Hope Water Association Meeting Minutes- August 2021
 - E.3 Hodgesville P.S.D. Meeting Minutes- September 2021
 - E.4 Letter to Martin-Refund of Monies-Waterline Extension Project dated 07/14/15 Lesson Drive Development
 - E.5 Selection of On-Call Professional Engineering Services-City Council Approval on 09/16/21 Potesta & Associates, Inc.
 - E.6 Rules for The Government of Water Utilities-WVPSC Title 150 Legislative Rule- Copy to Board Members Effective Date 09/14/2021
 - E.7 Letter to WVEMD RE:0035 Invoice No. 17 DHS/FEMA Region III HMGP Emergency Power Generators
- F. Consent Agenda
 - F.1 Approval of Minutes 08/12/2021 and 09/09/2021
- G. Strategic Issues for discussion and vote
 - G.1 Approval of Reschedule Meeting Date of November 9, 2021 due to Holiday
 - G.2 Water Board Budget Revision

H. Board Members Comments and Announcements

I. Adjournment

Posted 10/08/2021