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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, March 10, 2022

- 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 February 2022**
- D. Department Report**
 - D.1 Water Department Report-Kelly Arnold**
 - Employee Medical Leave
 - Thomas Wood –Passed Class IV Exam- Needs to complete hour & credit requirements to receive Certification
- E. Correspondence and Information**
 - E.1 Mt Hope Water Association Meeting Minutes- January 2022**
 - E.2 Elkins Road P.S.D. Meeting Minutes-December 2021 & January 2022**
 - E.3 Letter from Fresenius Medical Care, 4 Northridge Drive, RE: Source Water Documentation Form**
 - E.4 WV DHHR Site Visit Inspection Report 01/25/22 (Health Dpt Inspection)**
 - E.5 Notice Class II Legal Advertisement Accepting Sealed Bids for Tennerton Tank Painting**
- F. Consent Agenda**
 - F.1 Approval of Minutes 01/13/22 & 02/10/22**
- G. Strategic Issues for discussion and vote**
 - G.1 Discussion/Possible Vote Jerry Wamsley Proposed Promotion as Assistant Department Superintendent & Wage Adjustment**
 - G.2 Approval to Hire Water Plant Operator**
 - G.3 Discussion Upshur County Industrial Park Fire Flow Pressure Issues**
- H. Board Members Comments and Announcements**
 - H.1 Next Water Board Meeting April 14, 2022**
- I. Executive Session Per WV Code § 6-9A-4 Personnel Matters**
- J. Adjournment**

Posted 03/04/2022