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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, April 14, 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 March 2022

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - New Hire Eric Thomason
 - Lead and Copper Plan
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Mt Hope Water Association Meeting Minutes- February 2022
- E.2 Elkins Road P.S.D. Meeting Minutes-February 2022
- E.3 Refund of Monies-Waterline Extension Project-Leeson Drive Development-Patrick Martin
- E.4 Letter from WVDEP RE: Water Use Program –Reporting Water Withdrawals for 2021
- E.5 Buckhannon Water Board Consumer Confidence Report (CCR) Annual Drinking Water Quality Report 2022
- E.6 Letters from Cummins Sales & Service-Updated Shipment Delay Dates RE: FEMA Region III Hazard Mitigation Project Emergency Power Generators
- E.7 Letter to WVEMD RE: Line Item Money Transfer Request for Contract #1 DHS/FEMA Region III HMGP Emergency Power Generators
- E.8 Task Orders for City Projects Engineering and Design to be Conducted by Potesta
 - Tennerton Water Storage Tank Painting to be paid by ARPA Funds
 - Tennerton Booster Station Site Improvements to be paid by ARPA Funds
 - Miscellaneous Tasks as Directed by the City of Buckhannon to be paid by fund in charge of the project

F. Consent Agenda

- F.1 Approval of Minutes 01/13/22, 02/10/22, 03/10/22

G. Strategic Issues for discussion and vote

- G.1 Approval of Bid Opening- Tennerton Tank Painting
- G.2 Discussion/Possible Vote to Conduct a Formal Appraisal of the Water Plant for Insurance Purposes
- G.3 Approval Waterline Upgrade at the Site of the Future Training Facilities at 444 Mudlick Road-Waive Labor & Equipment Costs
- G.4 Discussion/Possible Vote to Send Letter of Invitation to the P.S.D.'s for meeting with COB (date/time/location)
- G.5 Approval to Advertise to Hire Operator In Training
- G.6 Approval Water Board Budget Revision
- G.7 Approval To Send Customers the Lead and Copper Survey

H. Board Members Comments and Announcements

- H.1 Next Water Board Meeting May 12, 2022

I. Adjournment

Posted 04/08/2022