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

A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America
- A.3 Welcome Board Member David McCauley- City Council

B. Recognized Guests

- B.1

C. Financial Report-Amby Jenkins

- C.1 June 2022

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - Update on Lead and Copper Plan
 - Update on Mission Control (SCADA)-Results of SCADA Inspection
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Retirement Mike McCauley
- E.2 Mt. Hope Water Association Meeting Minutes- May 2022
- E.3 Elkins Road P.S.D. Meeting Minutes-May 2022
- E.4 WV PSC General Order No. 184.37 RE: The interest rate to be paid on customer deposits by public utilities is zero
- E.5 WV PSC General Order No. 262.1 RE: The Commission rescinds the temporary waiver of the requirement of water utilities perform readings of meters located inside homes with required manual meter reads
- E.6 Agreement with Deer Creek Development/LaRosa for Road Work & Turn Access at the Deer Creek Water Tank

F. Consent Agenda

- F.1 Approval of Minutes 04/14/22 , 05/12/22, 06/09/22

G. Strategic Issues for discussion and vote

- G.1 Approval Attendance & Voting Delegate-WVRWA Conference-Water on the Mountain-August 13th-17th - Snowshoe Mountain Resort, WV
- G.2 To Set Date of Special Meeting Date with P.S.D.'s- Thursday, September 29, 2022 6PM
- G.3 Discussion/Recommendation to the Revenue Review Committee Water Department Wages
- G.4 Discussion/Possible Vote Acceptance of UCDA Industrial Park Water Booster Station

H. Board Members Comments and Announcements

- H.1 Next Water Board Meeting August 11, 2022

I. Executive Session Per WV Code § 6-9A-4 Property Matters

J. Adjournment

Posted 07/08/2022
Revised 07/11/2022