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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, June 9, 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 May 2022

D. Department Report

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

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes- April 2022
- E.2 Ordinance No. 458 Modifying the Qualifications for Members of the City's Water Board
- E.3 Email RE: Proposal Termination of Agreement between COB (Water Board) and Portable Water Systems, LLC for Hydropneumatic Tanker Rental Services

F. Consent Agenda

- F.1 Approval of Minutes 04/14/22 & 05/12/22

G. Strategic Issues for discussion and vote

- G.1 Discussion to Revise Special Meeting Date with P.S.D.'s
- G.2 Discussion/Possible Vote Mission Control (SCADA)
- G.3 Approval to Draft Agreement with Deer Creek Development/LaRosa for Road Word & Turn Access at the Deer Creek Water Tank

H. Board Members Comments and Announcements

- H.1 Next Water Board Meeting July 14, 2022

I. Adjournment

Posted 06/03/2022