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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, May 12, 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 Vincente Moreno-Marketing Representative-District Council 53 International Union of Painters & Allied Trades

C. Financial Report-Amby Jenkins

- C.1 April 2022

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - Lead and Copper Sample-4 Angler Street
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Mt Hope Water Association Meeting Minutes- March 2022
- E.2 Elkins Road P.S.D. Meeting Minutes-March & April 2022
- E.3 R.O.W. Agreement Waterline Extension-Upshur County Development Authority-Brushy Fork Road
- E.4 Letter to WVEMD RE: Invoice No. 22 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators And Manual Transfer Switches
- E.5 Statement of Qualifications-Coating Inspection and Testing Firm

F. Consent Agenda

- F.1 Approval of Minutes 03/10/22 and 04/14/22

G. Strategic Issues for discussion and vote

- G.1 Approval Water Board Budget FY 2022/23
- G.2 Approval FEMA Contract Change Order: Grant No.1 Contract No. 1 Change Order No. 1
- G.3 Termination of Agreement between COB (Water Board) and Portable Water Systems, LLC for Hydropneumatic Tanker Rental Services
- G.4 Approval to Accept Proposal from Tate Communications for New Telephone System at the Water Department
- G.5 Send Letter of Invitation to the P.S.D.'s for meeting with COB (date/time/location)

H. Board Members Comments and Announcements

- H.1 Next Water Board Meeting June 9, 2022

I. Adjournment

Posted 05/06/2022