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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, August 11, 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 July 2022

D. Department Report

- D.1 Water Department Report-Kelly Arnold
- D.2 Water Treatment Plant Meeting with Potesta & Associates, Inc.
- D.3 Tennerton WST Painting Project Updates
- D.4 ARPA Projects Update

E. Correspondence and Information

- E.1 Adrian P.S.D. Meeting Minutes January to July 2022
- E.2 Elkins Road P.S.D. Meeting Minutes-June & July 2022
- E.3 Mt. Hope Water Association Meeting Minutes- June 2022
- E.4 Notice Water Department Accepting Applications for Full-time Water Plant Operator in Training deadline 08/26/22
- E.5 Invitation to the P.S.D.'s: COB Water Board Special Meeting Thursday, September 29, 2022 at 6pm at City Hall

F. Consent Agenda

- F.1 Approval of Minutes 07/14/22

G. Strategic Issues for discussion and vote

- G.1 Continued Discussion/Possible Vote Acceptance of UCDA Industrial Park Water Booster Station

H. Board Members Comments and Announcements

- H.1 Next Water Board Meeting September 8, 2022

I. Adjournment

Posted 08/05/2022