

To Participate in a Utility Board meeting virtually,  
Please join the meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/234619757>

You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 234-619-757

## ***City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, September 8, 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 August 2022

### **D. Department Report**

- D.1 Water Department Report-Kelly Arnold
- D.2 ARPA Projects Update

### **E. Correspondence and Information**

- E.1 Mt. Hope Water Association Meeting Minutes- July 2022
- E.2 City PR: Alert Message-Mandatory Evacuation Ordered Due to a Chemical Leak at 173 Wood St & Evacuation Lifted Water Plant Emergency Quickly Contained
- E.3 Invoice: Sold to Elkins Road P.S.D. Backflow Preventer for Master Meter

### **F. Consent Agenda**

- F.1 Approval of Minutes 08/11/22

### **G. Strategic Issues for discussion and vote**

- G.1 Recommendation from the Revenue Review Committee Water Department Wages
- G.2 Directive for Agenda: COB Water Board Special Meeting with the P.S.D's to be held on Thursday, September 29, 2022 at 6pm at City Hall
- G.3 Valley Green Water Meter Issues
- G.4 Utility ROW Review for the Industrial Park Road

### **H. Board Members Comments and Announcements**

- H.1

### **I. Adjournment**

Posted 09/02/2022