

To Participate in a Utility Board meeting virtually,  
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## ***City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, November 10, 2022***

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### **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 October 2022

### **D. Department Report**

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

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

- E.1 Adrian P.S.D. Meeting Minutes-September 2022
- E.2 Elkins Road P.S.D. Meeting Minutes-October 2022
- E.3 Mt. Hope Water Association Meeting Minutes-September 2022 & Annual Membership Meeting October 2022
- E.4 Hodgesville P.S.D. Meeting Minutes- December 2021 to October 2022
- E.5 Thank you Note from Kelly & The Crew for the Wage Increase
- E.6 Email Confirmation Thomas Wood Class III Certification Water Operator
- E.7 Letter to WVDHHR Lead/Copper Corrective Action Plan

### **F. Consent Agenda**

- F.1 Approval of Minutes: Regular 09/08/2022, 10/13/2022, Special 09/29/2022

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

- G.1 Discussion/Possible Vote Approval Wage Increase Water Superintendent Kelly Arnold
- G.2 Discussion/Possible Vote Approval Wage Increase City Engineer Jay Hollen
- G.3 Approval Water Board Budget Revision

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

- H.1 Next Meeting December 8, 2022

### **I. Adjournment**

Posted 11/04/2022

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