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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, December 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 November 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-October 2022 & Special October 2022
- E.2 Notice Utility Work & Traffic Alert-Water Line Break in the Vicksburg Area 11/21/22
Notice Madison Street Closure 12/1/22 & 12/2/22 work on the new Madison St property development
- E.3 Letter to WVEMD RE: Invoice No. 26 DHS/FEMA Region III Hazard Mitigation Project Emergency Power Generators
And Manual Transfer Switches
- E.4 Newsletter re: Climate Change & Population Growth combine to threaten public health
- E.5 Elkins Road P.S.D. Audit of Financial Statements FY 2021 & 2022
- E.6 Notification Letters regarding the Consumer Confidence Report (CCR) Year 2022

F. Consent Agenda

- F.1 Approval of Minutes: Regular 11/10/2022

G. Strategic Issues for discussion and vote

- G.1 Approval Wage Increase Thomas Davis Class II Certification

H. Board Members Comments and Announcements

- H.1 Next Meeting January 12, 2023

I. Adjournment

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