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## ***City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, February 9, 2023***

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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 January 2022

### **D. Department Report**

- D.1 Water Department Report-Kelly Arnold
  - Eric Thomason passed Class III
  - Hired Operator in Training start date 2/6/23
- D.2 FEMA Grant 1 Update – Delivery of RWI Generator (Jay)
- D.3 FEMA Grant 2 Update – Punchlist and FEMA site visits (Jay)

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

- E.1 Mt. Hope Water Association Meeting Minutes-November & December 2022
- E.2 Elkins Road P.S.D. Meeting Minutes-November & December 2022
- E.3 Adrian P.S.D. Meeting Minutes-November & December 2022
- E.4 Hodgesville P.S.D. Meeting Minutes-November & December 2022
- E.5 The Pipeline Newsletter from the Public Service Commission of WV-Autumn 2022

### **F. Consent Agenda**

- F.1 Approval of Minutes: Regular 12/08/2022

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

- G.1 Review & Approval to Accept the Bid Opening Results:ARPA Tennerton Booster Station Project Contract A (Waterline Replacement/Installation Project)
- G.2 Review & Approval to Accept the Bid Opening Results:ARPA Tennerton Booster Station Project Contract B (New Booster Station Building Project)

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

- H.1 Next Meeting March 9, 2023

### **I. Adjournment**

Posted 02/02/2023