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

### **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-January 2023
- E.2 Elkins Road P.S.D. Meeting Minutes-January 2023
- E.3 PSCWV Commission Order regarding Opt-out Policy for Mediation of Formal Complaint Cases
- E.4 Reminder Notice from WVDEP Water Use Program Reporting Water Withdrawals for 2022
- E.5 Notice Re-Bid: Advertisement for Bids ARPA Tennerton Booster Station Replacement Project Contract B  
Bid Opening March 16, 2023 at 1:30pm
- E.6 BM Properties - Refund of Money for Waterline Extension Project in the Leeson Drive Development - Final  
Payment

### **F. Consent Agenda**

- F.1 Approval of Minutes: Regular 12/08/2022, 02/09/2023

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

- G.1 Request to Advertise for Bids to Purchase Mini Excavator with 6-Way Blade
- G.2 Approval Water Board Budget Revision #2
- G.3 Discussion/Possible Vote to Call Special Meeting on 03/23/23 9AM RE: Bid Opening Results  
Tennerton Booster Station Replacement Project Contract B- to meet the hold period deadline date
- G.4 Invitation to the P.S.D.'s -Tour of the COB Harley A. Brown Memorial Water Plant 173 Wood Street on  
April 13, 2023 at 4PM

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

- H.1 Next Meeting April 13, 2023 at the Water Plant 173 Wood Street

### **I. Adjournment**

Posted 03/03/2023