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***City of Buckhannon Water Board – 9:00AM at City Hall in Council Chambers
Special Meeting Agenda for Thursday, April 20, 2023***

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 Skip Gjolberg-President of the Upshur County Development Authority

C. Strategic Issues for discussion and vote

- C.1 Approval of Ownership & Management of the Industrial Park Booster Station
- C.2 Review & Approval to Accept the Bid Opening Results: Mini Excavator with 6-Way Blade
- C.3 Draft Water Board Budget FY 2023/2024
- C.4 Discussion-Inquiry regarding Property on Wood Street near the Water Plant
- C.5 Valley Green Apartments Water Meter Issues

D. Board Members Comments and Announcements

- D.1 Next Meeting May 11, 2023

E. Adjournment

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