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## ***City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, December 14, 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 November 2023

### **D. Department Report**

- D.1 Water Department Report-Kelly Arnold
- D.2 ARPA Projects Update
- D.3 FEMA Generator Update-Closeout

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

- E.1 Mt. Hope Water Association Meeting Minutes-October 2023
- E.2 Adrian Public Service District Meeting Minutes-October 2023
- E.3 Elkins Road Public Service District Meeting Minutes-October & November 2023
- E.4 Hodgesville P.S.D. Meeting Minutes-November 2023
- E.5 The Pipeline Newsletter from the Public Service Commission of WV Available Online  
<http://www.psc.state.wv.us/Publications/Pipeline/2023/Pipeline2023QT4.pdf>
- E.6 Executed Memorandum of Understanding between COB & Lynx WV re: Jarrett Drive Tower
- E.7 Letter of Request for Bids-Water Quality Monitoring Equipment Purchase-Contract A

### **F. Consent Agenda**

- F.1 Approval of Minutes: 11/09/23

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

- G.1 Approval Bid Opening Results Water Quality Monitoring Equipment Purchase-Contract A
- G.2 Approval Wage Increase-Tyson Dean Receiving Backflow Certification, Water Distribution Certification, Water Meter Testing Certification

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

### **I. Adjournment**

Posted 12/08/2023