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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, July 13, 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 James Powell, Loudin Insurance

C. Financial Report-Amby Jenkins

- C.1 June 2023

D. Department Report

- D.1 Water Department Report-Kelly Arnold
- D.2 Private Hydrants
- D.3 Industrial Park Update
- D.4 ARPA Projects Update
- D.5 FEMA Generator Update

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-May 2023
- E.2 Elkins Road P.S.D. Budget FY 2023/24
- E.3 Buckhannon Water Board Consumer Confidence Report 2023 Covering Calendar Year 2022

F. Consent Agenda

- F.1 Approval of Minutes: 06/08/23

G. Strategic Issues for discussion and vote

- G.1 Insurance Summary Report-Appraisal Water Plant Facilities
- G.2 Public Service Commission WV-Maintenance and Testing of Fire Hydrants

H. Board Members Comments and Announcements

I. Adjournment

Posted 07/07/2023