

***City of Buckhannon Water Board Meeting & Tour at 3:30 PM at the
Harley A. Brown Memorial Water Plant 173 Wood Street
Water Board Meeting Agenda for Thursday, April 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 Skip Gjolberg-President of the Upshur County Development Authority

- C. Financial Report-Amby Jenkins**
 - C.1 March 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-February 2023
 - E.2 Elkins Road P.S.D. Meeting Minutes-February & March 2023
 - E.3 Adrian P.S.D. Meeting Minutes-February 2023
 - E.4 Hodgesville P.S.D. Meeting Minutes-February 2023
 - E.5 FEMA Grant No. 2 - Punch List for Contracts No. 4 through No. 10
 - E.6 The Pipeline Newsletter from the Public Service Commission of WV-Winter 2023
 - E.7 Notice COB Flushing Fire Hydrants

- F. Consent Agenda**
 - F.1 Approval of Minutes: Regular 03/09/2023, Special 03/23/2023

- G. Strategic Issues for discussion and vote**
 - G.1 Review & Approval to Accept the Bid Opening Results: Mini Excavator with 6-Way Blade
 - G.2 Draft Water Board Budget FY 2023/2024
 - G.3 Approval of Ownership & Management of the Industrial Park Booster Station

- H. Board Members Comments and Announcements**
 - H.1 Next Meeting May 11, 2023

- I. Adjournment**

Posted 04/06/2023