

To Participate in a Utility Board meeting virtually,  
Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/234619757>

You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 234-619-757

## ***City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, August 10, 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

### **C. Financial Report-Amby Jenkins**

- C.1 July 2023

### **D. Department Report**

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

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

- E.1 Mt. Hope Water Association Meeting Minutes-June 2023

### **F. Consent Agenda**

- F.1 Approval of Minutes: 07/13/23

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

- G.1 Plant Pump Damage
- G.2 To Accept Lease Agreement between COB & Cequel III Communications II, LLC dba OPTIMUM Re:  
Equipment on North Buckhannon Water Tank Hill
- G.3 Privately-Owned Fire Hydrants RE: Requirements of Inspections and Servicing
- G.4 Set Date Special Meeting with P.S.D.'s and Fire Department RE: Fire Hydrants-Functions, Pressure, Issues

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

### **I. Adjournment**

Posted 08/04/2023