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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, June 8, 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 May 2023

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - Tom Davis –Passed Class III Test
 - Private Hydrants
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-April 2023
- E.2 Adrian P.S.D. Certification of Customers
- E.3 Hodgesville P.S.D Certification of Customers
- E.4 Letter to Businesses at Upshur County Industrial Park Road re: Signing up for Water Service

F. Consent Agenda

- F.1 Approval of Minutes: 04/13/23, 4/20/23, 05/11/23

G. Strategic Issues for discussion and vote

- G.1 Review & Approval to Accept the Bid Opening Results: Raw Water Intake Air Compressor
- G.2 Review & Approval Water Treatment Plant Evaluation Task Order

H. Board Members Comments and Announcements

- H.1 Next Meeting July 13, 2023

I. Adjournment

Posted 06/02/2023