

**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, May 11, 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 Potesta & Associates, Inc.

C. Financial Report-Amby Jenkins

- C.1 April 2023

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - Tyson Dean-WD Water Distribution Certification
 - Caleb Kimble-WD Water Distribution Certification
 - Eric Thomason-DW-1 & DW-2 Drinking Water Certification
 - Thomas Wood-DW-4 Drinking Water Certification
 - Letter from WVDHHR re: (SWPP) Source Water Protection Plan Update required no later than 10/01/23
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-March 2023
- E.2 Adrian P.S.D. Meeting Minutes-March 2023
- E.3 Elkins Road P.S.D. Meeting Minutes-April 2023

F. Consent Agenda

- F.1 Approval of Minutes: Regular 04/13/23, Special 04/20/23

G. Strategic Issues for discussion and vote

- G.1 Water Treatment Plant Evaluation, Scope of Services, Including Fee Schedule
- G.2 Approval Water Board Budget Revision #3 FY 2022/2023
- G.3 Approval Water Board Budget FY 2023/2024
- G.4 Approval to Advertise for Bids-Air Compressor for the Wood Street Raw Water Intake
- G.5 Approval Wage Increase-Plant Operator Receiving Class II License
- G.6 Approval Wage Increase-Plant Operator Receiving Class IV License
- G.7 Discussion/Possible Action Re: Existing Properties Water Service-Deposit, Tap Fees at the Industrial Park
- G.8 Valley Green Apartments Water Meter Issues

H. Board Members Comments and Announcements

- H.1 Next Meeting June 8, 2023

I. Adjournment

Posted 05/05/2023