

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, November 9, 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 Joe Hughes, LYNX WV, Inc

C. Financial Report-Amby Jenkins

- C.1 October 2023
 - Financial Statement Period Ending June 30, 2022

D. Department Report

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

E. Correspondence and Information

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

F. Consent Agenda

- F.1 Approval of Minutes: 09/14/23, Special 09/14/23 with P.S.D.s, Special 09/22/23 & 10/12/23

G. Strategic Issues for discussion and vote

- G.1 Discussion/Possible Agreement with LYNX WV, Use of Electrical Power from Deer Creek Ridge Water Tank

H. Board Members Comments and Announcements

I. Adjournment

Posted 11/03/2023