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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, October 12, 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 September 2023

D. Department Report

- D.1 Water Department Report-Kelly Arnold
- D.2 Industrial Park Update
- D.3 Raw Pump #2 Update
- D.4 Source Water Meeting
- D.5 ARPA Projects Update
- D.6 FEMA Generator Update

E. Correspondence and Information

- E.1 Bid Package: Water Quality Monitoring Equipment Purchase- Request for Bids 1 through 3
- E.2 Letter from Thrasher RE: Hodgesville P.S.D. Murphy Station Road Emergency Waterline Extension Project
- E.3 The Pipeline Newsletter from the Public Service Commission of WV-Summer 2023
- E.4 Elkins Road P.S.D. Meeting Minutes-September 2023
- E.5 Mt. Hope Water Association Meeting Minutes-August 2023

F. Consent Agenda

- F.1 Approval of Minutes: 12/08/22, 04/13/23, 04/20/23
Pending : Regular 08/10/23, 09/14/23, Special 09/14/23 with P.S.D.s, Special 09/22/23

G. Strategic Issues for discussion and vote

- G.1 WTP Evaluation Additional Services-Scoping Visit for Non-Destructive concrete testing services by ECS Limited
- G.2 WTP Evaluation Additional Services-Non-Destructive Concrete Testing Services by ESC Limited
- G.3 Acceptance of Bid Opening Results -Request for Bids 1 through 3- Water Quality Monitoring Equipment Purchase
- G.4 Fire Hydrant & 4' Water Mains Improvement Projects

H. Executive Session Per WV Code § 6-9A-4 Litigation Matters

I. Board Members Comments and Announcements

J. Adjournment

Posted 10/06/2023