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## ***City of Buckhannon Water Board – 4:30PM at City Hall in Council Chambers Meeting Agenda for Thursday, September 14, 2023***

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### **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 August 2023

### **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-July 2023
- E.2 Elkins Road P.S.D. Meeting Minutes-July & August 2023
- E.3 Adrian P.S.D. Meeting Minutes-June & July 2023

### **F. Consent Agenda**

- F.1 Approval of Minutes: 08/10/23

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

- G.1 Approval Wage Increase Tom Davis Plant Operator Receiving Class III Certification
- G.2 Water Plant Facilities-Westfield Insurance Quote #1 & Quote #2

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

### **I. Adjournment**

Posted 09/08/2023