

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A special meeting of the Buckhannon Water Board was held on Thursday, September 22, 2023, at 8:30 a.m., in Council Chambers at City Hall. The following were in attendance (GTM is attendance by GoToMeeting):

Robbie Skinner	Mayor	Present
Randy Sanders	City Recorder	Present – GTM
Dave McCauley	Board Member	Present
David Thomas	Board Member	Absent
Don Nestor	Board Member	Present
Erasmo Rizo	Board Member	Present – GTM
Kelly Arnold	Water Superintendent	Present
Jay Hollen	City Engineer	Present – GTM
Jerry Arnold	Director of Public Works	Present – GTM
Amberle Jenkins	Assistant Recorder/Director of Finance	Present

Guests: None

City of Buckhannon Water Board – at City Hall in Council Chambers
Special Meeting Agenda for 8:30 am, Thursday, September 22, 2023

- A. Call to Order
 - A.1 Moment of Silence
 - A.2 Pledge to the Flag of the United States of America
- B. Strategic Issues for discussion and vote
 - B.1 Discussion-Inquiry regarding Property at 159 Wood Street near the Water Plant
- C. Adjournment

Posted 09/19/2023

- A. Call to Order - The meeting was called to order by Mayor Robbie Skinner who led those in attendance in a Moment of Silence and the Pledge to the Flag of the United States of America
- B. Strategic Issues for discussion and vote
- B.1 Discussion-Inquiry regarding Property at 159 Wood Street near the Water Plant – Mayor Skinner provided an overview regarding the property at 159 Wood Street and asked for a motion to move into Executive Session per WV Code § 6-9A-4 to discuss property matters.



At 8:31 a.m., motion to move into Executive Session per WV Code § 6-9A-4 to discuss property matters was made by McCauley/Nestor. Motion carried.

At 9:28 a.m., motion to leave Executive Session was made by Rizo/Nestor. Motion carried.

Mayor Skinner reported that we have just left an Executive Session, per WV Code § 6-9A-4, where we discussed property matters and that no decision had been made.

With no further discussion wanted on B.1 Discussion-Inquiry regarding Property at 159 Wood Street near the Water Plant the Mayor thanked all that attended this special meeting.

C. Adjournment

At 9:29 AM, a motion to adjoin was made by McCauley.

Mayor Robert N. Skinner III _____

City Recorder Randall H. Sanders _____