### 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 Jav 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

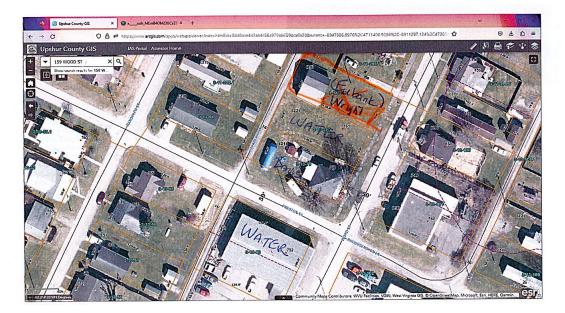
#### C. Adjournment

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	