

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, February 8, 2024

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 January 2024

D. Department Report

- D.1 Water Department Report-Kelly Arnold
- D.2 ARPA Projects Update
- D.3 FEMA Generator Update-Closeout

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-December 2023
- E.2 Elkins Road P.S.D. Meeting Minutes-December 2023
- E.3 UCDHSEM Incident Response Guide Water and Wastewater Sector

F. Consent Agenda

- F.1 Approval of Minutes: 01/11/24

G. Strategic Issues for discussion and vote

- G.1 Approval Water Board Budget Revision FY 23/24
- G.2 Approval Wage Increase-Caleb Kimble Receiving Backflow Certification, Water Distribution Certification, Water Meter Testing Certification

H. Board Members Comments and Announcements

I. Adjournment

Posted 02/02/2024