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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, January 11, 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 Potesta & Associates, Inc.
 - Discussion/Findings regarding WTP Feasibility Report

C. Financial Report-Amby Jenkins

- C.1 December 2023

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-November 2023
- E.2 Adrian Public Service District Meeting Minutes-November 2023
- E.3 Hodgesville P.S.D. Meeting Minutes-March 2023 to December 2023

F. Consent Agenda

- F.1 Approval of Minutes: 12/14/23

G. Strategic Issues for discussion and vote

- G.1 Final Version Addendum #1 to Water Treatment Plant Feasibility Report

H. Board Members Comments and Announcements

I. Adjournment

Posted 01/05/2024