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## ***City of Buckhannon Water Board – 4:30PM at City Hall in Council Chambers Meeting Agenda for Thursday, April 11, 2024***

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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 March 2024

### **D. Department Report**

- D.1 Water Department Report-Kelly Arnold
- D.2 ARPA Projects Update
- D.3 FEMA Generator Update-Closeout
- D.4 Island Avenue Water System Improvement Project Update

### **E. Correspondence and Information**

- E.1 Hodgesville P.S.D. Meeting Minutes-March 2024
- E.2 Elkins Road P.S.D. Meeting Minutes-March 2024
- E.3 Mt. Hope Water Association Meeting Minutes-February 2024
- E.4 Permit Application Island Avenue Water System Improvement Project
- E.5 Permit Approval WV Bureau for Public Health Island Avenue Water Line Replacement Project
- E.6 Advertisement for Bids-Water Storage Tanks Inspection & Cleaning Services- Bid opening 04/24/24
- E.7 News Release: The Buckhannon Water Department Announces Meade Street Project -Intermittent Street Closures to Take Place continuing through the spring and summer months of 2024

### **F. Consent Agenda**

- F.1 Approval of Minutes: 01/11/24, 03/14/24

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

- G.1 Approval Water Board Budget FY 2024-2025
- G.2 Approval Wage Increase Patrick Tenney Receiving Class I Certification
- G.3 Approval Wage Increase Eric Thomason Receiving Class III Certification

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

### **I. Adjournment**

Posted 04/05/2024