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## ***City of Buckhannon Water Board – 7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, June 13, 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 May 2024

### **D. Department Report**

- D.1 Water Department Report-Kelly Arnold
  - Update Island Avenue Project
  - Update Emergency Dam Repair
  - Update Victoria Hill Tank Emergency Repair
- D.2 ARPA Projects Update
- D.3 FEMA Generator Update-Closeout

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

- E.1 Mt. Hope Water Association Meeting Minutes-April 2024
- E.2 Elkins Road P.S.D. Meeting Minutes-April 2024
- E.3 Buckhannon Water Board Consumer Confidence Report (CCR) Annual Drinking Water Quality Rpt 2023
- E.4 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: Regular 05/09/24

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

- G.1 Approval Resolution 2024-06 Water Board WV Board of Treasury Investment
- G.2 Approval Water Board Budget Revision FY 23/24
- G.3 Discussion/Possible Vote Public Service Commission Order- Cybersecurity Vulnerability Assessment
- G.4 New Water Plant

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

### **I. Adjournment**

Posted 06/07/2024