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City of Buckhannon Water Board – 7:30AM at City Hall in Council Chambers Meeting Agenda for Thursday, March 14, 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 February 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 Hodgesville P.S.D. Meeting Minutes-February 2024
- E.2 Elkins Road P.S.D. Meeting Minutes-February 2024
- E.3 Mt. Hope Water Association Meeting Minutes-January 2024
- E.4 Adrian Public Service District Meeting Minutes-January 2024
- E.5 Reminder Notice from WVDEP Water Use Program Reporting Water Withdrawals for 2023
- E.6 Email: Cybersecurity Advisories CISA, EPA, and FBI Release Top Actions for Securing Water Systems
- E.7 Preventive Maintenance & Inspection Report Chlorine Crane
- E.8 WV Rural Water Association Notice-Lead Service Line Inventory
- E.9 WV Rural Water Association Notice-Senate Bill 819 Backflow Preventers
- E.10 Article Water Scarcity in the World <https://dropinthebucket.org/water-facts>
- E.11 The Pipeline Newsletter from the Public Service Commission of WV-1st Quarter 2024
<http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm>

F. Consent Agenda

- F.1 Approval of Minutes: 01/11/24; 02/08/24

G. Strategic Issues for discussion and vote

- G.1 Approval & Review to Accept the Bid Opening Results: Water Treatment Plant Volumetric Dry Feeders Equipment Purchase #3
- G.2 Approval & Review to Accept the Bid Opening Results: Water Treatment Plant Chlorine Alarm System Equipment Purchase #4
- G.3 Upgrade Handheld Meter Readers Neptune 360 AMR-Core & Main Maintenance Purchase Agreement
- G.4 Draft Water Board Budget FY 2024-2025
- G.5 To Set Date/Time/Location of Special Meeting with P.S.D.'s
 - (a) Regular Water Board Meeting Date of Thursday, April 11, 2024 Time Change to 4:30PM
 - (b) COB Water Board Special Meeting with the P.S.D.'s to be held on Thursday, April 11, 2024 at 6:00PM at City Hall

H. Board Members Comments and Announcements

I. Adjournment

Posted 03/08/2024