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City of Buckhannon Water Board – 7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, May 9, 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 April 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 Adrian Public Service District: Meeting Minutes March 2024, Budget FY 24/25 & Audit FY 22/23
- E.2 Mt. Hope Water Association Meeting Minutes-March 2024
- E.3 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 04/11/24, Special w/ P.S.D.'s 04/11/24

G. Strategic Issues for discussion and vote

- G.1 Approval & Review to Accept the Bid Opening Results: 2024 Water Storage Tanks Inspection & Cleaning Services
- G.2 Approval & Review ARPA Tennerton Booster Station Building- Change Order Request 1-Electrical Enclosure & Time Extension
- G.3 Island Avenue -Emergency Dam Repair
- G.4 Victoria Hill Tank-Emergency Repair
- G.5 Discussion/Possible Vote to Purchase Heartsmart Automated External Defibrillator (AED) Units

H. Board Members Comments and Announcements

I. Adjournment

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