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City of Buckhannon Water Board – 7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, July 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

C. Financial Report-Amby Jenkins

- C.1 June 2024

D. Department Report

- D.1 Water Department Report-Kelly Arnold
 - Update Emergency Dam Repair
 - Update WST Inspections & Cleaning
- D.2 ARPA Projects Update

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-May 2024
- E.2 Adrian P.S.D. Meeting Minutes-May 2024
- E.3 Elkins Road P.S.D. Meeting Minutes-June 2024
- E.4 Request for Bids - Purchase of GPS Equipment & Software
- E.5 The Pipeline Newsletter from the Public Service Commission of WV-2nd Quarter 2024
<http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm>

F. Consent Agenda

- F.1 Approval of Minutes: Regular 06/13/24

G. Strategic Issues for discussion and vote

- G.1 Approval Water Board Budget Revision FY 24/25
- G.2 Kelly Arnold Retirement-Legacy Leave
- G.3 New Water Treatment Plant

H. Executive Session Per WV Code § 6-9A-4: Property Matters Relating to the Water Treatment Plant

I. Board Members Comments and Announcements

J. Adjournment

Posted 07/03/2024