

To Participate in a Utility Board meeting virtually,
Please join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/234619757>

You can also dial in using your phone United States: +1 (872) 240-3212 Access Code: 234-619-757

City of Buckhannon Water Board – 7:30 A.M. at City Hall in Council Chambers Meeting Agenda for Thursday, September 12, 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 August 2024

D. Department Report

- D.1 Water Department Reports-Kelly Arnold
 - Update Tennerton Booster Station Project
 - Update Island Avenue Main Line Project
- D.2 ARPA Projects Update
- D.3 FEMA Generator Update

E. Correspondence and Information

- E.1 Mt. Hope Water Association Meeting Minutes-July 2024
- E.2 Adrian P.S.D. Meeting Minutes-July 2024
- E.3 Elkins Road P.S.D. Meeting Minutes-July 2024
- E.4 Hodgesville P.S.D. Meeting Minutes-July 2024
- E.5 The Pipeline Newsletter from the Public Service Commission of WV-Summer 2024
<http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm>
- E.6 Design of New Water Treatment Plant
 - Executed Task Order Agreement between COB & Potesta & Associates, Inc.
 - Executed Pre-Application Funding Assistance: Preliminary Engineering Report & Project Description

F. Consent Agenda

- F.1 Approval of Minutes: Regular 08/08/24

G. Strategic Issues for discussion and vote

- G.1 Approval Wage Increase Patrick Tenney Receiving Class II Certification (Per approved PayScale Implemented in 2021)
- G.2 Continued Discussion Cybersecurity Assessment – Possible Executive Session
- G.3 Water Treatment Plant Project

H. Board Members Comments and Announcements

I. Adjournment

Posted 09/06/2024