

**City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, November 14, 2024
Council Chambers | 70 East Main Street**



- Call to Order
- Moment of Silent Reflection
- Reciting of the Pledge of Allegiance
- Approval of Previous Meeting Minutes: 10/10/2024
- Report of Events, Correspondence, and Information
 - See Full Listing Included in the Water Board Packet
- Public Comment – Motion to Open & Close Requested
- Recognition of Guests
- Financial Report – Director of Finance, Amberle Jenkins
 - Approval Water Board Budget Revision
 - Approval to Hire City Hall Utility Clerk
 - PSCWV Commission Order-Outage Notifications
- Department Report – Water Department Superintendent, Kelly Arnold
 - Monthly Water Department Report
 - Monthly Chemical Cost Summary Report
 - Monthly Unaccounted Water Loss Report
 - Update Tennerton Booster Station Project
 - Update ARPA Funds
 - Update Island Avenue Main Line Project
- Old Business Discussions:
 - UC Airport Authority Generator Installation- R.O.W. for Booster Station & Access Road
- New Business Discussions:
 - Approval Expansion of Verkada Surveillance/Security Camera System
 - Water Treatment Plant Project
- Board Members' Remarks and Announcements
- Executive Session – Property Matters Per WV Code § 6-9A-4
- Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on Friday, November 8, 2024. To participate in this meeting virtually, use this link: <https://global.gotomeeting.com/join/234619757>, or by phone, call: +1 (872) 240-3212, access code: 234-619-757.

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▪ **Correspondence and Information**

- Adrian P.S.D. Meeting Minutes-September 2024
- Mt Hope Water Association Meeting Minutes-October 2024
- Elkins Road P.S.D. Meeting Minutes-October 2024

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