

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, December 12, 2024
Council Chambers | 70 East Main Street



1. Call to Order
2. Moment of Silent Reflection
3. Reciting of the Pledge of Allegiance
4. Approval of Previous Meeting Minutes: 11/14/2024
5. Report of Events, Correspondence, and Information
 - a. See Full Listing Included in the Water Board Packet
6. Public Comment – Motion to Open & Close Requested
7. Recognition of Guests
 - a. Potesta & Associates, Inc.
8. Financial Report – Director of Finance, Amberle Jenkins
 - a. November 2024
9. Department Report – Water Department Superintendent, Kelly Arnold
 - a. Monthly Water Department Report
 - b. Monthly Chemical Cost Summary Report
 - c. Monthly Unaccounted Water Loss Report
 - d. Update Tennerton Booster Station Project
 - e. Update ARPA Funds
 - f. Update Island Avenue Main Line Project
 - g. Update UC Airport Authority Generator Installation
10. Old Business Discussions:
 - a. Water Treatment Plant Project
 - Bond Reimbursement Resolution 2024-13 (Council approved 12/05/24)
 - Open Bank Account at JP Morgan Chase
11. New Business Discussions:
 - a.
12. Board Members’ Remarks and Announcements
13. Executive Session – Property Matters Per WV Code § 6-9A-4
14. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on Friday, December 6, 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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15. Correspondence and Information

- a. The Pipeline Newsletter from the Public Service Commission of WV-Fall 2024
<http://www.psc.state.wv.us/scripts/pipeline/pipelinenewsletter.cfm>
- b. Elkins Road P.S.D. Meeting Minutes-November 2024

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