

**City of Buckhannon Water Board**  
**Meeting Agenda**  
**7:30 AM Thursday, January 9, 2025**  
**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, 12/12/2024
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.
8. Financial Report – Director of Finance, Amberle Jenkins
  - a. December 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. 49 Island Avenue- Water Leak Issue
10. Old Business Discussions:
  - a. Water Treatment Plant Project
11. New Business Discussions:
  - a. Lease Agreement between COB & Cequel Communication/Altice RE: Equipment on North Buckhannon Water Tank Hill
  - b. Discussion to Begin the Process to Select Water Department Superintendent Position
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

***This agenda is certified by Mayor Robbie Skinner on Friday, January 3, 2025. 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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**14. Correspondence and Information**

- a. Mt. Hope Water Association Meeting Minutes-December 2024

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