

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, February 13, 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: 01/09/2025, 01/30/2025
5. Announcement of Selection of the Water Department Superintendent
6. Report of Events, Correspondence, and Information
 - a. See Full Listing Included in the Water Board Packet
7. Public Comment – Motion to Open & Close Requested
8. Recognition of Guests
 - a.
9. Financial Report – Director of Finance, Amberle Jenkins
 - a. January 2024
10. 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 Waterline Project
 - e. Update ARPA Funds
 - f. M&H Apartments Cambridge Heights
11. Old Business Discussions:
 - a. BUAA Permanent ROW for Generator & Booster Station
 - b. Lease Agreement between COB & Cequel Communication/Altice RE: Equipment on North Buckhannon Water Tank Hill
 - c. Water Treatment Plant Project
12. New Business Discussions:
 - a. Payoff of the Portable Temporary Traffic Signal Lights
 - b. City Council Recommendation of Public Works Employee Classification System
 - c. Implementation of City Hall Office Employee Classification System
 - d. Deer Creek Ridge Resident Foundation Damage due to Waterline Leak
13. Board Members' Remarks and Announcements
14. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on February 7, 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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15. Correspondence and Information

- a. Adrian P.S.D. Meeting Minutes-December 2024
- b. Elkins Road P.S.D. Meeting Minutes- December 2024 & January 2025
- c. Mt. Hope Water Association Meeting Minutes-December 2024
- d. WVPSC Notification -Weekly Status Reporting of the Water Supply, Storage & Conditions
- e. WVPSC General Order #188.52-Maintenace of Fire Hydrants
- f. WVBPH Sanitary Survey (Inspection)

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