

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, March 13, 2025
Council Chambers | 70 East Main Street



1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Approval of Previous Meeting Minutes: 02/13/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
 - a. February 2025
8. Department Report – Water Department Superintendent, Kelly Arnold and Tom Rolenson
 - 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. BUAA Permanent ROW for Generator & Booster Station
9. Old Business Discussions:
 - a. Deer Creek Ridge Resident Foundation Damage Onsite Assessment
 - b. Dam Repair Options
 - c. Water Treatment Plant Project
 - d. Carter Roag Coal Company Renewal No. 1-Public Notice Information
10. New Business Discussions:
 - a. Approval to Advertise to Hire Distribution Operator
 - b. Approve Wage Increase Tom Rolenson Receiving Class II Certification
 - c. Internet Connectivity Phone Service
11. Report of Events, Correspondence, and Information
 - a. WV Bureau for Public Health (BPH) Outage Reporting Requirements
 - b. Letter of Requirement Fulfillment to the PSCWV re: Outage Notification GO #266
 - c. Mt. Hope Water Association Meeting Minutes-January 2025
 - d. Adrian P.S.D. Meeting Minutes-January 2025
 - e. Elkins Road P.S.D. Meeting Minutes-February 2025
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 March 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.