

**City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, April 10, 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: 03/13/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
 - a. Potesta & Associates, Inc.
 - b. Steve Holmes, Realtor/Appraiser
7. Financial Report – Director of Finance, Amberle Jenkins
 - a. March 2025
 - b. Water Board Budget Revision
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 ARPA Funds
9. Old Business Discussions:
 - a. Deer Creek Ridge Resident Foundation Damage Onsite Assessment-outside legal counsel
 - b. Update Dam Repair
 - c. Carter Roag Coal Company Letter of Concern
 - d. BUAA Permanent ROW for Generator & Booster Station-Memorandum of Understanding
 - e. Water Treatment Plant Project
10. New Business Discussions:
 - a. Approve Wage Increase Tom Davis Receiving Class IV Certification
 - b. Hydrant Color Coding
 - c. Water Line Acquisition within High Point Construction's Development along Brushy Fork Road
11. Report of Events, Correspondence, and Information
 - a. Mt. Hope Water Association Meeting Minutes-February 2025
 - b. Adrian P.S.D. Meeting Minutes-February 2025
 - c. Hydrant Flushing to begin April 14, 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 April 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.