

**City of Buckhannon Water Board  
Meeting Agenda  
7:30 AM Thursday, May 8, 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: 04/10/2025, 04/22/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
  - a.
7. Financial Report – Director of Finance, Amberle Jenkins
  - a. April 2025
  - b. Draft Water Board Budget FY 2025/2026
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 on Dam Repairs
  - e. Update Generator Install at Airport Booster Station
  - f. Buckhannon Water Board Consumer Confidence Report (CCR) Annual Drinking Water Quality Report 2025 Covering Calendar Year 2024
9. Old Business Discussions:
  - a. Water Treatment Plant Project
10. New Business Discussions:
  - a. None
11. Report of Events, Correspondence, and Information
  - a. Mt. Hope Water Association Meeting Minutes-March 2025
  - b. Adrian P.S.D.
    - i. Meeting Minutes-March 2025
    - ii. Budget FY 2025-2026
    - iii. Certification of Customers
  - c. Elkins Road P.S.D. Meeting Minutes-March 2025
  - d. Letter to Customers-Frequently Asked Questions-COB Water Department
  - e. Letter to Customers-Important Information about your Drinking Water
    - i. City of Buckhannon Water Department Files Another Positive Report-UCMR5 Statement
  - f. PSCWV Advisory Notice -811 Responsibilities
  - g. Notice Accepting Applications for Water Distribution Operator
  - h. Carter Roag Coal Company Permit Renewal Letter of Concern No. 1
  - i. Fully Executed Lease Agreement between COB & Cequel Communication/Altice RE: Equipment on North Buckhannon Water Tank Hill
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

***This agenda is certified by Mayor Robbie Skinner on May 2, 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.***