

**City of Buckhannon Water Board  
Meeting Agenda  
7:30 AM Thursday, June 12, 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: 05/08/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
  - a. May 2025
  - b. Water Board Budget Revision FY 2024-2025
8. Department Report – Water Department Superintendent, Tom Rolenson
  - a. Monthly Water Department Report
  - b. Monthly Chemical Cost Summary Report
  - c. Monthly Unaccounted Water Loss Report
  - d. Update on CMH Development Pipeline Project
  - e. Update on the Generator Installation at Airport Booster Station
  - f. Consumer Confidence Report (CCR) posted in Record Delta May 2025
9. Old Business Discussions:
  - a. Water Treatment Plant Project
10. New Business Discussions:
  - a. Bid Opening Results-Commercial Real Estate Appraisal Services
11. Report of Events, Correspondence, and Information
  - a. Mt. Hope Water Association Meeting Minutes-April 2025
  - b. Adrian P.S.D. Meeting Minutes-April 2025
  - c. Elkins Road P.S.D. Meeting Minutes-April 2025 & Budget FY 25/26
  - d. Hodgesville P.S.D. Meeting Minutes-February, March. April 2025
  - e. Kelly Arnold Received The George Fuller Award at the American Water Works Association Awards Ceremony
  - f. Carter Roag Coal Company Permit Number: 0003185 Letter of Concern No. 1
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

***This agenda is certified by Mayor Robbie Skinner on June 6, 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.***