

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, July 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: 06/12/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
 - a. June 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. Demolition of old Tennerton Booster Completed
 - f. Update on the Generator Installation at Airport Booster Station
 - i. Executed Grant of Easement 06/16/25 between BUAA & COB
9. Old Business Discussions:
 - a. Water Treatment Plant Project
 - i. Review of WVIJDC Financial Scenarios
 - ii. Consideration of adoption Resolution 2025-03 which would approve proceeding with design and pre-construction activities for Water Treatment Plant improvements and appurtenances as well as replacement of water lines, the financing of same by the City pursuant to a Bond Anticipation Note, the enactment by City of official actions authorizing the Bond Anticipation Note and any related water rates necessary in connection with same
10. New Business Discussions:
 - a. High/Low Pressure Waiver Form
 - b. Approval of Low Pressure Waiver 361 Larchmont Lane
11. Report of Events, Correspondence, and Information
 - a. Mt. Hope Water Association Meeting Minutes-May 2025
 - b. Adrian P.S.D. Meeting Minutes-May 2025
 - c. Elkins Road P.S.D. Meeting Minutes-April & May 2025 & Budget FY 25/26
 - d. Hodgesville P.S.D. Meeting Minutes-May & June 2025
 - e. Notice of Award & Notice to Proceed- Commercial Real Estate Appraisal Services
 - f. Water Line R.O.W. Agreement Larchmont Lane
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on July 3, 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.