

**City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, August 14, 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: 07/10/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
 - a. Elliott Borris, Appraiser, Vandalia Real Estate
 - i. Report on the Commercial Real Estate Appraisals
7. Financial Report – Director of Finance, Amberle Jenkins
 - a. July 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
9. Old Business Discussions:
 - a. Water Treatment Plant Project
 - i. City Council Approval on 08/07/25: Request for Proposals to be utilized by the City to solicit proposals from financial institutions and capital markets firms to purchase the City's proposed not to exceed \$6,000,000 Water Revenue Bond Anticipation Note, Series 2025 (Tax Exempt)
 - ii. Public Hearing on 09/04/2025 7:00pm 3rd final/reading Ordinance No. 474 Adoption of a Note Authorizing Ordinance of the City which authorizes the issuance by the City of its Water Revenue Bond Anticipation Note, Series 2025 (Tax Exempt) in an amount not to exceed \$6,000,000 for the purpose of financing design, property acquisition and pre- construction activities relating to future improvements to the waterworks system of the City as well as costs of issuance of such Note and related costs
10. New Business Discussions:
 - a.
11. Report of Events, Correspondence, and Information
 - a. Mt. Hope Water Association Meeting Minutes-June 2025
 - b. Adrian P.S.D. Meeting Minutes-June 2025
 - c. Elkins Road P.S.D. Meeting Minutes-July 2025
 - d. Hodgesville P.S.D. Meeting Minutes-July 2025
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on August 8, 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.