City of Buckhannon Water Board Meeting Agenda 7:30 AM Thursday, September 11, 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: 08/14/2025
- 5. Public Comment Motion to Open & Close Requested
- 6. Recognition of Guests
- 7. Financial Report Director of Finance, Amberle Jenkins
 - a. August 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 Approved Water Revenue Bond Anticipation Note (BAN) Ordinance No. 474
- 10. New Business Discussions:
 - a. Request from 88 Fayette Street Account Adjustment of a Refund
 - b. Mission SCADA Upgrade
- 11. Report of Events, Correspondence, and Information
 - a. Water Department Announcement Hydrant Flushing to begin on October 6, 2025
 - b. Mt. Hope Water Association Meeting Minutes-July 2025
 - c. Adrian P.S.D. Meeting Minutes-July 2025
 - d. Elkins Road P.S.D. Meeting Minutes-August 2025
 - e. Hodgesville P.S.D. Meeting Minutes-August 2025
- 12. Board Members' Remarks and Announcements
- 13. Declaration of Adjournment