

**City of Buckhannon Water Board
Meeting Agenda
5:00 PM Thursday, October 9, 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: 09/11/2025
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
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 Replacement Project
 - i. City Council Action: Contract Engagement of Steptoe & Johnson PLLC, Cochran & Hicks PLLC, & Region VII Planning & Development
 - ii. City Council Action: Ordinance No. 476 Establishing New Water Rates & Charges
10. New Business Discussions:
 - a. None
11. Report of Events, Correspondence, and Information
 - a. Mt. Hope Water Association Meeting Minutes-August 2025
 - b. Adrian P.S.D. Meeting Minutes-August 2025
12. Board Members' Remarks and Announcements
 - a. Special Water Board Meeting with the Public Service Districts 10/09/25 6:30pm
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on October 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.