

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, February 12, 2026
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: 01/08/2026
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
 - a. Public Service Commission of WV- Water Tariff No. 9-New Water Rates & Charges
 - b. Approval Water Board Budget Revision
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. Review & Approval for Payment Water Project Invoices -Resolution 2026-03
10. New Business Discussions
 - a. Approval To Authorize Jerry Myers, Chief Plant Operator as the Responsible Officer re: WVDEP PIE System Large Quantity User Survey
11. Report of Events, Correspondence, and Information
 - a. WVDEP- City's Dam Inspection Report December 2025
 - b. Mt. Hope Water Association Meeting Minutes- December 2025
 - c. Adrian P.S.D. Meeting Minutes -December 2025
 - d. Hodgesville P.S.D. Meeting Minutes- January 2026
 - e. Elkins Road P.S. D. Meeting Minutes-December 2025 & January 2026
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on February 6, 2026. 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.