

**City of Buckhannon Water Board**  
**Meeting Agenda**  
**7:30 AM Thursday, June 11, 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: 05/14/2026
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
7. Financial Report – Director of Finance, Amberle Jenkins
  - a. Approval Water Board Budget Revision FY 2025/2026
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. Consumer Confidence Report 2026 Covering Calendar Year 2025 (CCR)
9. Business Discussions
  - a. Water Treatment Plant & Line Replacement Project
    - i. USDA Letter of Conditions WTP & Line Replacement Project
    - ii. Review & Approval for Payment Water Project Invoices -Resolution 2026-11
    - iii. Project Design Update
10. New Business Discussions
  - a. Continued: Review of M.O.U. Road Maintenance Deer Creek Ridge Water Storage Tank
11. Report of Events, Correspondence, and Information
  - a. PR: COB Receives USDA Commitment for Major Water Treatment Plant & Line Replacement Project
  - b. PR: COB Provided Update on Water Treatment Plant Funding Progress
  - c. P.S.D.'S Meeting Minutes
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

***This agenda is certified by Mayor Robbie Skinner on June 5, 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.***