

City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, July 9, 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 & 06/11/2026
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
 - a. Joe Shaver, American Legion Post 7
 - i. Request Painting of the North Buckhannon Water Tank & Brush Removal
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. Business Discussions
 - a. Water Treatment Plant & Line Replacement Project
 - i. Review & Approval USDA # 500 Engineering Contact
 - ii. Review & Approval for Payment Water Project Invoices -Resolution 2026-14
10. New Business Discussions
 - a.
11. Report of Events, Correspondence, and Information
 - a. Termination of Letter Agreement Jarrett Drive Tower -Lynx WV, Inc.
 - b. WVRWA Water on the Mountain August 9-12, 2026
 - c. City Engineer’s Response Letter re: 134 S. Locust Street, USTs Removal Project
 - d. 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 July 2, 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.