

**City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, August 13, 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: 07/09/2026
5. Public Comment – Motion to Open & Close Requested
6. Recognition of Guests
 - a.
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 for Payment Water Project Invoices -Resolution 2026-15
10. New Business Discussions
 - a.
11. Report of Events, Correspondence, and Information
 - a. P.S.D.'S Meeting Minutes
 - b. FBI & EPA issuing PSA re: Malicious Cyber Actors Targeting Water & Wastewater Sector Internet
 - c. WVAWWA Water Drop Recognition 45 Years of Membership
 - d. WV Emergency Management Division Damage Survey
12. Board Members' Remarks and Announcements
13. Declaration of Adjournment

This agenda is certified by Mayor Robbie Skinner on August 7, 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.