

**City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, October 8, 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: 08/13/2026, 09/10/2026
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. Business Discussions
 - a. Water Treatment Plant & Line Replacement Project
 - i. Review & Approval for Payment Water Project Invoices -Resolution 2026-17
 - ii. USDA Waiver Request re : Interim Financing & Short-lived Asset Reserve Requirements
10. New Business Discussions
 - a. Approval Wage Increase Trevor Robinson per Employee Classification System & Backflow Prevention Certification Obtainment
 - b. Atlantic Coast Pipeline, LLC Release & Termination of Road Grant Easement Agreement (Located Tennerton Water Storage Tank Access Road)
11. Report of Events, Correspondence, and Information
 - a. 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 October 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.