City of Buckhannon Water Board
Meeting Agenda
7:30 AM Thursday, November 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: 10/08/26

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. Old Business Discussions
    a. Water Treatment Plant & Line Replacement Project
        i. Review & Approval for Payment Water Project Invoices -Resolution 2026-19
        ii. DEP AMLER Funds Award
        iii. Asbestos Inspection Reports- 166 Wood St., 172 Wood St., & 176 Wood St.
        iv. Addendum WTP Design Contract Preparation of the Asset Management Plan (Potesta & Associates)

10. New Business Discussions
    a. BFD's Interest in Using the Wood Street Properties for Training Exercises prior to Demolition
    b. Approval to Participate with Partner Auction Services For Sale of Miscellaneous Equipment

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 November 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.