

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, August 8, 2023*

Place *P.S.D. Office
133 Fallen Road, Buckhannon*

Meeting Called to Order by Chairperson 5:00 PM

Pledge of Allegiance

Roll Call Introduce Board of Directors

Chair/Treasurer-Carey Wagner, Secretary-David Burr, Board Member-Wendell Grose

Introduce Office Staff - Office Manager, Carolyn Douglas; Billing Clerk - Linzy Wilson;

System Operator-David Wamsley

Recognize Current Customers

Approval of Minutes -July 11, 2023 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for August/bal of July Invoices

Vote

ITEMS FOR DISCUSSION

State Auditor Bids/Select Audit Committee

Vote

Phase III Extension Project Update

Vote

Set Planning/Working GIS Meeting late August

Project Underruns & Proposed Use

Change Orders

GIS of System -Agreement Signed 4/4/23

Progress Reports & Discussion

Maintenance Report

Water Loss Progress

24 x 30 Building for PSD w/flooring

Date & Time of September 2023 Meeting - Tuesday, September 5, 2023 @ 5:00 pm

Adjournment

Vote

Anyone wishing to address the Board that is not on the agenda will be addressed at the end of the meeting or as time permits in between other items on agenda. Please ask to be added so we can be sure to address you. Thank you for your patience!!!! ☺