

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, July 11, 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 -June 6, 2023 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

GIS of System-Stacey McDaniel/Shane Whitehair

Moved to first on list from Phase III

Loudins MHP LLC - Alternate Extension - Signing

Vote

New Ruling on Hydrant Maint/Testing-PSC Case No. 23-0555-W-G1

Deadline for attachment A to be completed is July 28, 2023 (see attached)

Phase III Extension Project Update

Vote

Project Underruns (see attached)

GIS of System-see above

Maintenance Report

Water Loss Update

Kesling Ridge Electric Fix

Plans for Fall

Outside Maintenance - Chad Wilson

Date & Time of August 2023 Meeting - Tuesday, August 1, 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!!!! ☺