

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, May 2, 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 -April 4, 2023 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for May/bal of April Invoices

Vote

ITEMS FOR DISCUSSION

Core & Main-Neptune Hardware & Software Maintenance Renewal

Vote

2023 - 2024 Quote Approval

WV CoRP 2023 - 2024 Renewal

Vote

Approval

Approval of Sale of Property - Old PSD - Sign Closing

Vote

Approval to Hire - Part Time Maintenance

Vote

Approval Alternative Line Agreement - Loudin's MHP LLC and Signing

Vote

Phase III Extension Project Update

Vote

Project Underruns & Proposed Use

Change Orders

GIS of System - Approved/Signed 4/4/23

Progress Reports & Discussion

Invoice payment approval

Demo of Leak Detection Svc and Costs - CEC Consultants

Maintenance Report

Leak Detection Progress

Maint Update on Union Pump Station

Plans for Summer/Spring Maint

Date & Time of June 2023 Meeting - Tuesday, June 6, 2023 @ 5:00 pm

Looking ahead at June:

2023 -2024 Budget

Update on Lead Survey

ARPA

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!!!! ☺