

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, October 3, 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 -September 5, 2023 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for October/bal of September Invoices

Vote

ITEMS FOR DISCUSSION

Mike Hicks - Right Fork Two Inch Line

Vote

Wants to discuss the 2" line out his way

Region VII - Stacy McDaniel

GIS of System /Review of Base Design

Wall Screen/HDMI Connect Point

Vote

Review quote

Maintenance/Garage

Vote

Metal building pricing

Concrete floor pricing

Phase III Extension Project Update

Vote

Project Underruns & Proposed Use

Change Orders

GIS of System -Agreement Signed 4/4/23

Maintenance Report

Water Loss

List of Needs to Prepare for Winter (if any)

Personnel-Requires entering into Executive Session under WV Code 6-9A-4

Vote

Annual Reviews

Date & Time of November 2023 Meeting - Tuesday, November 7, 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!!!! ☺