

ELKINS ROAD PUBLIC SERVICE DISTRICT
Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, January 9, 2024*

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 -December 5, 2023 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for January/bal of December Invoices

Vote

ITEMS FOR DISCUSSION

Election of Officers

Vote

Hicks/Williams - Right Fork 2" Line

Maintenance/Garage

Vote

2024 Holidays - If Available

If not available approve Martin Luther King Day

Vote

Phase III Extension Project Update

Project Underruns & Proposed Use

Change Orders

GIS of System -Agreement Signed 4/4/23

Progress Reports & Discussion

Vote

ARPA Funds

a. Solicitation for Engineering Services

Review of Interest Received (tabled in Dec)

Vote

Maintenance Report

Maintenance Issues (if any)

Date & Time of February 2024 Meeting - Tuesday, February 6, 2024 @ 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!!!! ☺)