

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, April 2, 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 -March 5, 2024 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

Joey Loudin Development - Upper Childers Run Rd

Vote

Discuss Engineer Findings

ARPA Funds - Chapman Technical Group

Vote

Review and Approve Contract from CTG

Approve New Truck for PSD

Vote

Jenkins Ford - Buckhannon

Phase III Extension Project Update

Vote

Project Underruns & Proposed Use

Change Orders

GIS of System -Agreement Signed 4/4/23

Maintenance Report

Maintenance Issues

Mowing

Update on Building/Mower

Date & Time of May 2024 Meeting - Tuesday, May 7, 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!!!! ☺

FYI: DHHR expected changes on reporting ILead/Copper Survey

WVPSC creates Fire Hydrant Task Force