

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting Regular Monthly Meeting

Start Time 5:00 PM

Date Tuesday, May 7, 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 -April 2, 2024 Regular Monthly Meeting **Vote**
Treasurer Report/Payment of Bills for May/bal of April Invoices **Vote**

ITEMS FOR DISCUSSION

June Meeting **Vote**
Ask to reschedule from June 4th to June 11th

WV CoRP Renewal 2024 - 2025 **Vote**
Review and approve renewal

Loudin Development - Upper Childers Run Rd **Vote**
Pressure findings & recommendations from CTG

Loudin MHP Update

Phase III Extension Project Update **Vote**
Project Underruns & Proposed Use
Change Orders
GIS of System -Agreement Signed 4/4/23
Progress Reports & Discussion

Maintenance Report

Maintenance Issues
Progress on mowing/weedeating
Ditch @ Main Pump Station

Date & Time of June 2024 Meeting - Tuesday, June 11, 2024 @ 5:00 pm

June Planning: Update on Storage Bldg (ramp/shelves etc); Budget 2024-2025; GIS w/R7;Lead/Copper Update

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!!!! ☺)