

# ELKINS ROAD PUBLIC SERVICE DISTRICT

## Agenda

**Meeting** *Regular Monthly Meeting* **Start Time** *5:00 PM*  
**Date** *Tuesday, June 11, 2024* **Place** *P.S.D. Office*  
*133 Fallen Road, Buckhannon*

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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 -May 7, 2024 Regular Monthly Meeting **Vote**  
Treasurer Report/Payment of Bills for June/bal of May Invoices **Vote**

### ITEMS FOR DISCUSSION

**Joey Loudin Development** **Vote**  
Update

**Loudin's MHP**  
Update

**Lead and Copper**  
Update

### PSC-Cybersecurity Evaluation

**WVRWA Conference Oglebay Resort August 10 - 14, 2024** **Vote**  
Approve and make reservations for all attendees who wish to go

**Budget 2024 - 2025** **Vote**  
Review and approve

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

**Maintenance Report**  
Main Booster Check Valves  
Mowing/Weed Eating (Daves paperwork has this info; copy enclosed in folders)

**Date & Time of July 2024 Meeting - Tuesday, July 2, 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!!!! ☺)**