

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting* **Start Time** *5:00 PM*
Date *Tuesday, September 3, 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 -August 6, 2024 Regular Monthly Meeting **Vote**
Treasurer Report/Payment of Bills for September/bal of August Invoices **Vote**

ITEMS FOR DISCUSSION

East Ridge Estates - Joe Loudin **Vote**
Sign Alt Main Line Ext Agreement which has been approved by PSC

Sand Run Estates - Greg Belcher with CTG **Vote**
Update and discussion
Recommendation

Reappointment Letter for Carey Wager **Vote**
Approve and sign

WVCoRP Annual Meeting - September 20, 2024 @ 10:30 a.m. **Vote**
Stonewall Resort - Pecan Room Approve CD and LW to attend

Leak and Copper Update Filing - Linzy
(Oct. 16, 2024)

Maintenance Report
Maintenance Issues
Fall/Winter Planning Needs

Personnel - May require entering into Exec Sess under WV Code 6-9A-4 **Vote**
Employee Reviews

October
Atlas/United Dirtworks
Region VII - GIS Update
Under Pin - Storage Building
Williams/Hicks - Quote for our part Hot Tap plus 1000" and tap for Williams/approval

Date & Time of October 2024 Meeting - Tuesday, October 1 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!!!! ☺)