

Elkins Road Public Service District
Board of Directors' Regular Meeting
August 6, 2024

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Monday, August 6, 2024.

Chair, Carey Wagner, called the meeting to order at 5:00 p.m. and led the group in the Pledge of Allegiance.

Members Present were: Chair-Carey Wagner, Secretary-David Burr and Board Member-Wendell Grose-absent

Staff Present were: Office Manager-Carolyn Douglas; Billing Clerk-Linzy Wilson; System Operator-David Wamsley-absent

Phone in participants: None

Unless otherwise stated all motions passed by vote 3-0.

Recognize that four (4) customers were present.

APPROVAL OF MINUTES

Minutes of July 2, 2024 Regular Monthly Meeting were presented for approval. **David Burr made a motion to approve the minutes. Carey Wagner seconded. Motion carried**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

Carey Wagner presented the Financial Report. **David Burr made a motion to approve the financial report and pay the bills to date. Seconded by Carey Wagner. Motion carried**

ARPA SAND RUN ESTATES/RIDGEVIEW LANE UPDATE

Greg Belcher with CTG had an emergency come up and will now be attending our September 3rd meeting to update this project.

JOEY LOUDIN-EAST RIDGE ESTATES UPDATE

Joey Loudin brought the paperwork needed and gave it to the Board for review. Carolyn Douglas will send it to the Public Service Commission for approval and work from there.

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MAINTENANCE

Carolyn Douglas gave the Board the July Maintenance Report for review.

There being no further business, **the meeting adjourned on motion made by David Burr and seconded by Carey Wagner.** Meeting adjourned at 5:25 p.m.


The next meeting will be held on Tuesday, September 3, 2024 at 5:00 p.m.

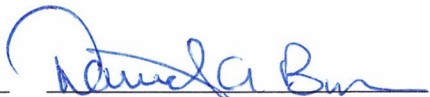
Respectfully submitted:


ERPSD Board of Directors Secretary, David Burr//CD

Attachments: Agenda
Sign In Sheet

Approved By:


Board Chair/Treasurer
Carey Wagner


Secretary
David A. Burr


Board Member
Wendell R. Grose

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, August 6, 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 -July 2, 2024 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for August/bal of July Invoices

Vote

ITEMS FOR DISCUSSION

ARPA Sand Run Estates/Ridgeview Update

Review/approve Invoice from CTG

Joey Loudin - East Ridge Estates Update

Vote

Maintenance Report

Maintenance Issues

Date & Time of September 2024 Meeting - Tuesday, September 3, 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!!!! ☺)

