

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

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Tuesday, November 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

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 three (3) customers were present.

APPROVAL OF MINUTES

Minutes of October 1, 2024 Regular Monthly Meeting were presented for approval. **Wendell Grose made a motion to approve the minutes. David Burr seconded. Motion carried**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

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

STACEY MCDANIEL – SYSTEM GIS UPDATE

Stacey McDaniel attended the meeting to show the progress made so far on the GIS for the system. Hydrants were discussed in detail as to what information should be added eventually.

QUOTE FOR WILLIAMS/HICKS FROM UNITED DIRTWORKS LLC

We did receive a quote from United Dirtworks LLC but the Board needed it changed and resubmitted.

MAINTENANCE

Dave Wamsley left a report on the October maintenance.

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There being no further business, **the meeting adjourned on motion made by David Burr and seconded by Wendell Grose.** Meeting adjourned at 6:00 p.m.

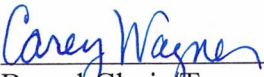
The next meeting will be held on Tuesday, December 3, 2024 at 5:00 p.m.


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 *Wednesday, November 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 -October 1, 2024 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for November/bal of October Invoices

Vote

ITEMS FOR DISCUSSION

Stacy McDaniel -GIS Update

Quotes for Williams/Hicks from Dirtworks LLC

Vote

Review/discuss

Maintenance Report

Maintenance Issues

Under Pin Storage Buidling

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

