

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, April 1, 2025*

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 -March 4, 2025 Regular Monthly Meeting

Vote

Treasurer Report/Payment of Bills for April/bal of March Invoices

Vote

ITEMS FOR DISCUSSION

Corporate Resolutions

Vote

Addition of another Check Signer - Chase and Citizens

Merge Accounts at Chase

Maintenance Report

Maintenance Issues

Main Booster Fence Status

Personnel

Date & Time of May 2025 Meeting - Tuesday, May 6, 2025 @ 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!!!! ☺