

# ELKINS ROAD PUBLIC SERVICE DISTRICT

## Agenda

**Meeting** *Regular Monthly Meeting*

**Start Time** *5:00 PM*

**Date** *Tuesday, June 3, 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 -May 6, 2025 Regular Monthly Meeting

**Vote**

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

**Vote**

### ITEMS FOR DISCUSSION

#### **Approve Budget for 2025-2026**

**Vote**

After review and discussion

**Vote**

#### **WV Rural Water Conference Aug 17-20 2025**

Discuss pricing and attendance/ approve how many are going

#### **Maintenance Report**

Maintenance Issues

**Date & Time of July 2025 Meeting - Tuesday, July 1, 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!!!! ☺***