

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, May 6, 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 -April 1, 2025 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

WV CoRP Renewal

Vote

2025-2026 Proposal for review and approval

Quality Water - Flow Testing Hydrants

Status Report

Maintenance Report

Maintenance Issues

Personnel

May require moving into Executive Session under WV Code 6-9A-4

Date & Time of June 2025 Meeting - Tuesday, June 3, 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!!!! ☺