

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, December 9, 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- Linzy Wilson

System Operator-David Wamsley

Recognize Current Customers

Approval of Minutes - November 4, 2025 Regular Monthly Meeting **Vote**

Treasurer Report/Payment of Bills for December/bal of November Invoices **Vote**

ITEMS FOR DISCUSSION

Diana, Jerry & Jeremy Hefner **Vote**

Discuss water line/ meter location change

Quality Water

Hydrant Flow Testing Project

PSC Cyber Security Assessment Policy **Vote**

City of Buckhannon Proposed Rate Increase - Step 1 **Vote**

Maintenance Report

Maintenance Issues

Winter Prep

Personnel **Vote**

Date & Time of January 2026 Meeting - Tuesday, January 6, 2026 @ 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!!!! ☺