

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting	<i>Regular Monthly Meeting</i>	Start Time	<i>5:00 PM</i>
Date	<i>Tuesday, February 3, 2026</i>	Place	<i>P.S.D. Office 133 Fallen Road, Buckhannon</i>

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 - January 6, 2026 Regular Monthly Meeting	Vote
Treasurer Report/Payment of Bills for February/bal of January Invoices	Vote

ITEMS FOR DISCUSSION

Update on City of Buckhannon Rate Increase: Step 1	Vote
Request permission from Board to proceed with adopting pass through rate increase once approved by PSC; including required advertising & ASI software updates for billing.	

Approval of 2026 Holidays	Vote
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Review Plan to Hire New Office Staff Member	Vote
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Maintenance Report	
Maintenance Issues	
Winter Prep	

Date & Time of March 2026 Meeting - Tuesday, March 3, 2026 @ 5:00 pm

Adjournment	Vote
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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!!!! ☺