ELKINS ROAD PUBLIC SERVICE DISTRICT
Agenda

Meeting	*Regular Monthly Meeting*	**Start Time**	*5:00 PM*
Date	*Tuesday, January 6, 2026*	**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 -December 9, 2025 Regular Monthly Meeting **Vote**
Treasurer Report/Payment of Bills for January/bal of December Invoices **Vote**

ITEMS FOR DISCUSSION

Election of Officers **Vote**

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

Maintenance Report
- Maintenance Issues
- Winter Prep
- Outside Maintenance Contract **Vote**

Date & Time of February 2026 Meeting - Tuesday, February 3, 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!!!!** ☺)