

Elkins Road Public Service District
Board of Directors' Regular Meeting
January 6, 2026

The regular monthly meeting of the Elkins Road Public Service District (ERPSD) Board of Directors was held on Tuesday, January 6, 2026.

Chair, Carey Wagner, called the meeting to order at 5:00 p.m. and led the group in the Pledge of Allegiance.

Members Present were: Chair–Carey Wagner, Secretary-David Burr and Board Member-Wendell Grose

Staff Present were: Office Manager - Linzy Wilson and System Operator - David Wamsley

Phone in participants: None

Unless otherwise stated all motions passed by vote 3-0.

Recognize that four (4) customers were present.

APPROVAL OF MINUTES

Minutes of December 9, 2025 Regular Monthly Meeting were presented for approval. **David Burr made a motion to approve the minutes. Wendell Grose seconded. Motion carried**

APPROVAL OF FINANCIAL REPORTS/BILLS TO DATE

Carey Wagner presented the January Financial Report. **David Burr made a motion to approve the January Financial Report. Wendell Grose seconded. Motion carried.**

ELECTION OF OFFICERS

David Burr made a motion for Carey Wagner to maintain her position as Board Chair/Treasurer, David Burr to maintain his position as Secretary and for Wendell Grose to maintain his position as a Board member. Wendell Grose seconded. Motion carried.

CITY OF BUCKHANNON PROPOSED RATE INCREASE – STEP 1

David Burr made a motion for the Elkins Road PSD to submit our 30B pass through request to the Public Service Commission of West Virginia effective January 07, 2026. Wendell Grose seconded. Motion Carried.

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MAINTENANCE

Dave Wamsley presented the January System Maintenance and Mowing Reports. There were multiple leak repairs this month. System preparations for Winter weather were also discussed as well as our 2026 Outside Maintenance Contract.

There being no further business, **the meeting adjourned on motion made by David Burr and seconded by Wendell Grose.** Meeting adjourned at 5:49 p.m.

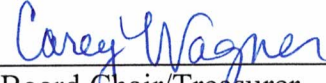
The next meeting will be held on Tuesday, February 3, 2026 at 5:00 p.m.

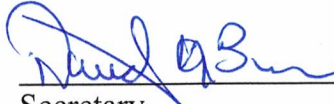
Respectfully submitted:


ERPSD Board of Directors Secretary, David Burr//LW

Attachments: Agenda
Sign In Sheet

Approved By:


Board Chair/Treasurer
Carey Wagner


Secretary
David A. Burr


Board Member
Wendell R. Grose

