

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, June 2, 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 - May 5, 2026 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

Dale Bennett

Vote

Discuss Subdivision Project on Everson Road

Joey Loudin Development - Upper Childers Run Rd

Vote

Discuss updates to East Ridge Estates

No As-Builts provided from first project

Low Pressure Probability

Ammend & Extend time to assume line

Quality Water

Vote

Update on Hydrant Flow Testing Project

WV Rural Water Conference Aug 9-12, 2026

Vote

Discuss pricing & attendance

Select Voting Delegate to represent ERPSD

WVCorp FY2027 Proposal

Vote

Review & Approve WVCorp FY 2027 Proposal. Deadline for submission is 07/01/26

Maintenance Report

Maintenance Issues

Leaks

Taps

Mowing/Weedeating

Audit 2026-2028

Permission for Carey Wagner & Linzy Wilson to proceed with bids & new 3-year audit contract. Deadline for completion is 08/01/26.

Vote

Budget 2026-2027

Approve Budget for Fiscal Year 2026-2027

Vote

Personnel

Update on New Hire Search & Scheduled Interviews

Vote

Date & Time of July 2026 Meeting - Tuesday, July 7, 2026 @ 5:00 pm

Adjournment

Vote