

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meeting *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, July 7, 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 - June 2, 2026 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

Perry Nutter

Vote

Discuss Water Service on the Lamb Road

Water Rule 7.5 or Alternate Main Extension Agreement Rule 7.58

Bennett/Carr - Everson Rd Proposed Development

Vote

Further Discuss Subdivision Project on Everson Road

Water Rule 7.5 or Alternate Main Extension Agreement Rule 7.58

L. Myers - Harvey Wentz Rd

Vote

Certified Mail Notice

Plan Moving Forward

Joe Loudin - East Ridge Estates Development Phase II

Vote

Amend Water Form No. 7

Alternate Main Extension Agreement Rule 7.58

Quality Water

Vote

Update on Hydrant Replacement Project

Maintenance Report

Maintenance Issues

Leaks

Taps

Mowing/Weedeating

Generators

Contractor

Billing Clerk - New Hire

Approve hiring of New Billing Clerk

Vote

3 Year Audit Contract Proposals

Approve New 3 Year Audit Contract

Vote

Board Member Term Renewal

Approve the Term Renewal of Wendell R Grose
Recommendation Letter to UCC

Vote

Date & Time of August 2026 Meeting - Tuesday, Aug 4, 2026 @ 5:00 pm

Adjournment

Vote