

ELKINS ROAD PUBLIC SERVICE DISTRICT

Agenda

Meetin *Regular Monthly Meeting*

Start Time *5:00 PM*

Date *Tuesday, August 4, 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 - July 7, 2026 Regular Monthly Meeting

Vote

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

Vote

ITEMS FOR DISCUSSION

FEMA Funding

Vote

Discuss invoices collected for system repairs after Flash Flood
on 07/21/26. Approve Carey Wagner and Linzy Wilson to proceed
with FEMA application & submittal of request for emergency relief funding.

Keith 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

Quality Water

Vote

Update on Hydrant Replacement Project

Stacey McDaniel

GIS Project Update & Finalization

PALCO 2026-2028 Generator Maintenance Contract

Vote

Discuss and approve 2026-2028 Generator Maintenance Contract
proposed by PALCO. Assess what maintenance can be completed
in house.

Maintenance Report

Maintenance Issues, Mowing & Weedeating
Leaks & New Tap Installations, Generators

Date & Time of September 2026 Meeting - Tuesday, Sept 1, 2026 @ 5:00 pm

Adjournment

Vote