



# City of Elkins

## Water Board

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November 10, 2025

4:00 PM

Phil Gainer Community Center

142 Robert E Lee Ave. Ext.

### AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
  - a. Proposed minutes for the meeting of \_\_\_\_\_
    1. Minutes proposed for the meeting of October 13th, 2025
4. **Reports**
  - a. PWS Manager, Chief Water Operator
  - b. Financial Statements for October 31st, 2025
5. **Unfinished Business**
  - a. Discussion and consideration of the acquisition of Whitmer Water System.
  - b. PSC Order concerning Whitmer Water System (Placeholder)
6. **New business**
  - a. Water Board Invoices
7. **Announcements**
  - a. Next Meeting December 8th, 2025, @ 4:00 p.m. at the Phil Gainer Center.
8. **Adjournment**