



City of Elkins

Water Board

December 8, 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 October 13, 2025
4. **Reports**
 - a. PWS Manager, Chief Water Operator
 - b. Financial Statements for October 31, 2025
 - c. Financial Statements for November 30, 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
 - b. Compensation Plan for Water System employees
7. **Announcements**
 - a. Next Board Meeting: January 12, 2026, at 4:00 p.m. at the Phil Gainer Center
8. **Adjournment**