



City of Elkins

Water Board

January 12, 2026

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 December 15, 2025
4. **Reports**
 - a. PWS Manager, Chief Water Operator
 - b. Financial Statements for December 31, 2025
5. **Unfinished Business**
 - a. Discussion and consideration of the acquisition of Whitmer Water System
 - b. PSC Order Concerning Whitmer Water System (Place holder)
6. **New Business**
 - a. Water Board Invoices
7. **Announcements**
 - a. Next Board Meeting, February 9th, 2026, at 4:00 P.M. at the Phil Gainer Center
8. **Adjournment**