



City of Elkins

Water Board

April 13, 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 March 9, 2026.
4. **Reports**
 - a. Water System Director and General Manager, Chief Water Operator
 - b. Financial Statements for March 31st, 2026
5. **Unfinished Business**
 - a. Discussion and consideration of the acquisition of Whitmer Water System (Place Holder)
 - b. PSC Ordering concerning Whitmer Water System (placeholder)
 - c. Discussion and consideration of a device line program from HomeServe findings.
6. **New Business**
 - a. Water Board Invoices
7. **Announcements**
 - a. Next Board Meeting, May 11th, 2026, at 4:00 P.M. at the Phil Gainer Center
8. **Adjournment**