



City of Elkins

Water Board

July 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 June 8th, 2026
4. **Reports**
 - a. Water System Director and General Manager, Chief Water Operator
 - b. PSC Order concerning Whitmer Water System (Place holder)
5. **Unfinished Business**
 - a. Discussion and consideration of the acquisition of Whitmer Water System (Placeholder)
 - b. PSC Order concerning Whitmer Water System (Placeholder)
6. **New Business**
 - a. Water Board Invoices
 - b. Review and consideration of the Elkins Water Division Compensation Plan
 - c. Review and consideration of a policy requiring annual driving record reviews for employees operating Water Division vehicles.
 - d. Review and consideration of an Electronic Communications Retention and Archiving Policy.
 - e. Review and consideration of a Water Board/ Elkins Water Division Logo.
7. **Announcements**
 - a. Next Board Meeting, August 10, 2026 @ 4:00 P.M. at the Phil Gainer Center
8. **Adjournment**