



City of Elkins
**Special Call Joint Meeting:
Water and Sanitary Boards**

February 28, 2024

4:00 PM

401 Davis Avenue
Council Chamber, 2nd Floor

Special Call Joint Meeting: Water and Sanitary Boards

AGENDA

- 1. Call to order and roll call**
- 2. Public comment**
- 3. Presentation**
 - a. Utilization of Civic Clerk for the Water and Sanitary Board
 - b. Presentation by West Virginia American Water Association
- 4. New business**
 - a. Discussion of City Infrastructure
- 5. Announcements**
- 6. Adjournment**



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	February 28, 2024
Section:	Presentation
Category:	Presentation
Agenda Item Name:	Utilization of Civic Clerk for the Water and Sanitary Board
Recommended By:	Wes Lambert-Water Chief Operator and Whitney Hymes-Wastewater Superintendent/Chief Operator
Summary:	Introduction and Utilization of Civic Clerk to Water and Sanitary Board Members
Fiscal Impact:	None
Recommendation:	Presentation
Attachments:	None



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	February 28, 2024
Section:	Presentation
Category:	Presentation
Agenda Item Name:	Presentation by West Virginia American Water Association
Recommended By:	Wes Lambert-Water Chief Operator and Whitney Hymes-Wastewater Superintendent/Chief Operator
Summary:	Presentation from West Virginia American Water Association
Fiscal Impact:	None
Recommendation:	Presentation
Attachments:	None



CITY OF ELKINS AGENDA ITEM REPORT

Meeting Date:	February 28, 2024
Section:	New business
Category:	Presentation
Agenda Item Name:	Discussion of City Infrastructure
Recommended By:	Wes Lambert-Water Chief Operator and Whitney Hymes-Wastewater Superintendent/Chief Operator
Summary:	Discussion of Infrastructure with the City
Fiscal Impact:	None
Recommendation:	Discussion
Attachments:	None