

**Adrian Public Service District**  
PO Box 87 (8506 Route 20 South Road)  
French Creek WV 26218-0087  
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## **Agenda**

Regular Meeting  
March 6, 2025 3:00 PM

### **A. Call to Order**

A. 1 Address visitors concerns, if any

### **B. Minutes**

B.1 **Board Meeting**–February 6, 2025

### **C. Invoice**

C.1 Summary of accounts/credit card statement

### **D. Old Business**

D.1 Phase VIII/Pickens

### **E. New Business**

E.1 None

### **F. Items for Discussion/Action/Approval**

F.1 **Pickens Tank Site site slipping**

F.2 **Managing Employees to Avoid Legal Conflict course in Charleston/Lisa & Norma**

F.3 **Concrete floor completed Helvetia Tank Maintenance Building**

F.4 **Propane tanks purchased for generators (Alton, Grand Camp, Horseshoe Bend, Kanawha Head, Wilsontown)**

F.5 **Concrete purchased for generator pads**

### **G. Maintenance Report**

G.1 New services

G.2 Leaks repaired

G.3 Other Maintenance

### **H. Office Report**

H. 1 **Tetrick & Bartlett audit** completed March 5, 2025

### **Adjournment**

Next Regular Board Meeting **April 3, 2025 at 3:00pm**