

Adrian Public Service District
PO Box 87 (8506 Route 20 South Road)
French Creek WV 26218-0087
(304) 924-6107 adrianpsd@outlook.com

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**