

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG
WATER BOARD TO BE HELD TUESDAY,
JUNE 27, 2017 AT THE OFFICES OF THE
BOARD, 1001 SOUTH CHESTNUT STREET,
CLARKSBURG, WV 26301 AT 2:30 P.M.**

ORDER OF BUSINESS

- 1. CALL TO ORDER AND ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. PROCLAMATIONS:**
- 4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS:**
- 5. APPROVAL OF MINUTES:**

The regular Board Meeting – Tuesday, June 13, 2017.

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Consideration of Annual Cost-of-Living Adjustment (COLA) and Merit Raise for employees effective July 1, 2017.
2. Consideration of request from American Rivers, a partner with U.S. Fish & Wildlife Services, for permission to conduct a feasibility study to determine if the complete removal of the Hartland Dam concurrent with an update and/or renovation of our raw water intake structure is economically and functionally feasible as an alternative to the proposed Hartland Dam fish passage.
3. Progress Report / Updates:
 - 1) Farland Avenue Waterline Replacement Project progress report and consideration of any payment request submitted by the contractor for work completed on the project or material on site.

7. ADJOURNMENT: