

## **AGENDA**

**CLARKSBURG WATER BOARD AGENDA FOR THE  
SPECIAL MEETING OF THE CLARKSBURG WATER  
BOARD TO BE HELD WEDNESDAY, OCTOBER 18,  
2017 AT THE OFFICES OF THE BOARD, 1001 SOUTH  
CHESTNUT STREET, CLARKSBURG, WV 26301 AT  
10:00 A.M.**

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### **ORDER OF BUSINESS**

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- 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, September 26, 2017.

**6. GENERAL MANAGER’S REPORT / UPDATES:**

1. Appearance of Congressman David B. McKinley to recognize the accomplishments of the Clarksburg Water Board and discuss any water related issues.
2. Consideration of going into executive session pursuant to WV Code 6-9A-4(2) to discuss the following:
  - a) Consideration of request from Union Local 352 to amend contract to allow employees to donate accumulated sick leave to another employee.
  - b) Performance evaluation of the general manager.

**7. ADJOURNMENT:**