

# Clarksburg Water Board

## **AGENDA**

A regular meeting of the Clarksburg Water Board will be held Tuesday, June 12, 2018 at the office of the Board, located at 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: Regular Board Meeting – Tuesday, May 22, 2018
6. General Manager's Report/Updates:

Item No. 1 – Consideration of adopting a VEHICLE POLICY for ON-CALL employees to promote rapid off-hours emergency response for Water Board customers and to establish guidelines for the use of a company vehicle.

Item No. 2 – Consideration of adopting RESOLUTION authorizing certain employees to act on behalf of the Clarksburg Water Board pertaining to BB&T Business Credit Card Account

Item No. 3 - Progress Report / Updates:

7. Adjournment