

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG
WATER BOARD TO BE HELD TUESDAY,
NOVEMBER 28, 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:**

Regular Board Meeting – Tuesday, November 14, 2017

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Consideration of proposals from Insure America for Short Term and Long Term Disability Insurance Coverage.
2. Consideration of Employee Holiday Bonus.
3. Progress Report / Updates:
 - Consideration of canceling meetings scheduled for Tuesday, December 12 and December 26 and scheduled a Special Meeting for Thursday, December 14, 2017 at 11:00 am for the purpose of announcing the Employee of the Year and to consider any pending business.
 - Employee Holiday Luncheon scheduled for Thursday, December 14, 2017 at 11:30 a.m.

7. ADJOURNMENT: