

## **AGENDA**

**CLARKSBURG WATER BOARD AGENDA FOR THE  
REGULAR MEETING OF THE CLARKSBURG WATER  
BOARD TO BE HELD TUESDAY, FEBRUARY 12, 2019  
AT THE OFFICES OF THE BOARD, 1001 SOUTH  
CHESTNUT STREET, CLARKSBURG, WV 26301  
AT 2:30 P.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:**

Regular Board Meeting – Tuesday, January 22, 2019.

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

1. Progress Report / Updates:

- Consideration of options for water line upgrade for the Glen Falls Area.
- Miscellaneous items.

2. Consideration of going into EXECUTIVE SESSION to discuss contract negotiations with Union Local 352 under section 6-9A-4(b)(9) exception to the SUNSHINE LAW.

**7. ADJOURNMENT:**