

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG
WATER BOARD TO BE HELD TUESDAY,
AUGUST 22, 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, August 8, 2017.

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Appearance of Danny Phares, City of Stonewood Councilman and Chairman of the Stonewood Water Advisory Board to discuss possible merger of their water department.

2. Consideration of pay request from Solid Oak (Heritage Environmental Services) for a temporary water line on North Ohio Avenue slip area.

- Invoice No. 1842200 - \$1,950.00

- Invoice No. 1842201 - \$2,618.75

Total due = \$4,568.75

3. Progress Report / Updates:

Consideration of rescheduling the Board meeting for September 12, 2017 to attend the WV Rural Water Association Annual Training & Technical Conference from September 9 – 13, 2007 at the Charleston Civic Center.

4. Progress Report / Updates:

7. ADJOURNMENT: