

## **AGENDA**

**CLARKSBURG WATER BOARD AGENDA FOR THE  
REGULAR MEETING OF THE CLARKSBURG  
WATER BOARD TO BE HELD TUESDAY,  
FEBRUARY 13, 2018 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 23, 2018

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

1. Six Month Financial Statement as of December 31, 2017.
2. Consideration of Travel Request for two employees to attend the National Training Conference for Tyler Technologies to be held in Boston, Massachusetts on April 22 – 25, 2018 at an estimated cost of \$7,900.
3. Consideration of proposals for providing Customer Service Training.
4. Progress Report / Updates:

**7. ADJOURNMENT:**