

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

*** * AGENDA * ***

WEDNESDAY, APRIL 24, 2024 – 3:00 P.M. (EDT)

**CLARKSBURG WATER BOARD TREATMENT PLANT BUILDING
1001 SOUTH CHESTNUT STREET, CLARKSBURG, WV 26301**

I. WELCOME

II. PLEDGE OF ALLEGIANCE

III. CALL TO ORDER

IV. CALL OF ROLL

V. COMMUNICATIONS AND PUBLIC COMMENTS – *Persons speaking during Public Comments may address the Clarksburg Water Board (CWB) on any matter within the CWB's jurisdiction. Comments are limited to five (5) minutes. If individuals wish to speak, please fill out a "Speaker's Slip" and submit it to the General Manager before the meeting. State law generally prohibits the CWB from taking action on any issue not included on the agenda. Concerns presented may be added to the next agenda or referred to staff.*

VI. READING AND APPROVAL OF MINUTES

- Consider the minutes of the Regular Board Meeting on Wednesday, April 10, 2024.

VII. FINANCIAL ITEMS

- Presentation and discussion of preliminary annual budget for fiscal year 2025. – Director of Finance Jason Ferrell

VIII. GENERAL MANAGER'S REPORT AND BUSINESS MATTERS

- Lead Service Line Response
 - Lead Database and Material Inventory Update
 - Corrosion Control Study Update

- Chestnut Street Water Line Replacement Project
 - Project Update
 - Consider all invoices, pay requisitions, and change orders.
- Water System Improvements Project - Phase 3A
 - Project Update
 - Consider all invoices, pay requisitions, and change orders.
- Snake Hollow Road Water Line Project
 - Project Update
 - Consider all invoices, pay requisitions, and change orders.
- Second Street Pump Station Project
 - Project Update
- Early Warning Monitoring Installation Project
 - Project Update
 - Consider all invoices, pay requisitions, and change orders.
- Chemical Bids
 - Consider all submitted chemical bids. – Water Treatment Plant Superintendent Robert “Bob” Davis
- Proposed Water Rate Increase
 - Consider the first reading of "AN ORDINANCE SETTING FORTH THE RATES, FEES, AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATERWORKS SYSTEM OF THE CLARKSBURG WATER BOARD, HARRISON COUNTY, WEST VIRGINIA."
- Public Employees Insurance Agency (PEIA) Medical Benefits
 - Consider offering PEIA Plan C with Health Savings Account (HSA) incentives, effective July 1, 2024.

- Pending Litigations, Laboratory Certification, and Union Negotiations – *These agenda items may be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) – Attorney/Client Privilege.*

- Discussion of Pending Litigations, Laboratory Certification, and Union Negotiations.
- Consider matters resulting from the Executive Session in regards to Pending Litigation, Laboratory Certification, and Union Negotiations.

IX. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

X. ADJOURNMENT

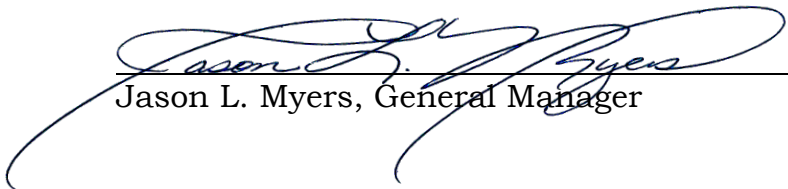
NOTICE OF NEXT MEETING

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Wednesday, May 8, 2024, in the Board Room, located on the first floor of the Clarksburg Water Board Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia.

CERTIFICATE

I, the undersigned authority, do hereby certify that this agenda was posted on the front door of the Clarksburg Water Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia at 3:35 P.M. (EDT) on Thursday, April 18, 2024.

Copies of this agenda have been provided to those members of the media requesting such information.


Jason L. Myers, General Manager

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Clarksburg Water Board is committed to complying with the Americans with Disabilities Act. The Clarksburg Water Board Treatment Plant Building is wheelchair accessible with specially marked parking available. Persons with disabilities who plan to attend this meeting or may need assistance are requested to contact the Clarksburg Water Board at (304) 623-3711.