

AGENDA

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

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Consideration of engineering proposals (Thrasher Project #101-010-1219) to improve service to the following areas:

- Water Loop with Junkens Avenue and Old Route 50 Water lines (Exhibit No. 1)
- Water Line Upgrade for the Glen Falls Area to improve flow:

Option 1 (Exhibit No. 2) Beginning at Gould Avenue in North View

Option 2 (Exhibit No. 3) Beginning at Despard Tanks

2. Consideration of employee Holiday Bonus

3. Consideration of going into EXECUTIVE SESSION under the attorney/client privilege exception to the SUNSHINE LAW to discuss personnel issues (WV code 6-9A-4).

4. Progress Report / Updates:

7. ADJOURNMENT: