

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG
WATER BOARD TO BE HELD TUESDAY, AUGUST 14,
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, July 24, 2018

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Consideration of lowest qualifying bid received for the Toppers Club Water Line Rehabilitation Project as recommended by our consulting engineer.
2. Consideration of soliciting bids for the replacement of fuel dispensers.
3. Progress Report / Updates:
 - a) Leak Report for July 2018.
 - b) Insurance Claim No. OAB228319 date of loss 01/18/2018 – Mr. & Mrs. Nichols.

7. ADJOURNMENT: