

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

*** * AGENDA * ***

TUESDAY, FEBRUARY 28, 2023 – 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. AGENDA

- Consider the contents of this meeting's agenda.

VI. 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.*

VII. READING AND APPROVAL OF MINUTES

- Consider the minutes of the Rescheduled Board Meeting on Wednesday, February 15, 2023.

VIII. GENERAL MANAGER'S REPORT AND BUSINESS MATTERS

- High Service Pump Variable Frequency Drive (VFD) Project
 - Project Update
- Lead Service Line Response
 - Lead Database and Material Inventory Update
 - Corrective Action Plan Update
 - Corrosion Control Study Update

- Public Outreach Update
 - Consider purchasing Brita replacement filters from Clorox.
- Chestnut Street Water Line Replacement Project
 - Project Update
 - Water System Improvements Project - Phase 3A
 - Project Update
 - Consider quotes on a new trailer vacuum excavator.
 - Consider a proposal from Attorney Tim Stranko, PLLC for legal services.
 - Water System Design Revenue Bonds, Series 2023 A and Water Revenue Bonds, Series 2023 B, C, and D
 - Status Update
 - Financial Audit Service Proposals
 - Consider the recommendation from the Audit Committee regarding the Financial Audit Service Proposals.
 - Employee Continuity and Retention Plan
 - Consider adoption of the Employee Continuity and Retention Plan. - *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (2) for personnel matters.*
 - Class Action Complaint (Civil Action No. 23-C-8) - *This agenda item will be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) Attorney/Client Privilege.*

IX. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

X. ADJOURNMENT

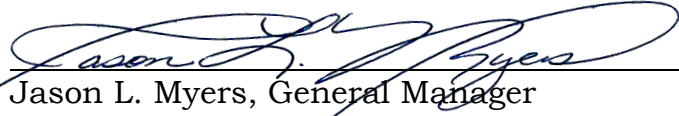
NOTICE OF NEXT MEETING

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Tuesday, March 14, 2023, 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 3:45 P.M. (EDT) on Thursday, February 23, 2023.

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.