

**CLARKSBURG WATER BOARD  
REGULAR BOARD MEETING**

**\*\* AGENDA \*\***

**TUESDAY, MARCH 14, 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 Regular Board Meeting on Tuesday, February 28, 2023.

**VIII. FINANCIAL ITEMS**

- Consider the Monthly Chemical Cost Report for the month ending February 28, 2023. – Water Treatment Plant Superintendent Robert "Bob" Davis
- Consider the Unaccounted-For-Water Loss Report for the month ending February 28, 2023. – Finance Director Jason Ferrell

- Consider the Vendor History Reports for the month and year-to-date ending February 28, 2023. – Director of Finance Jason Ferrell
- Consider the financial statements for the month ending February 28, 2023. – Finance Director Jason Ferrell

**IX. 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 an invoice from The Thrasher Group for project management fees.
  - Consider amending the Clarksburg Water Board - Lead Issues Project Management Agreement with The Thrasher Group.
- Chestnut Street Water Line Replacement Project
  - Project Update
  - Consider project design changes proposed by The Thrasher Group and CWB staff.
- Water System Improvements Project - Phase 3A
  - Project Update
- Water System Design Revenue Bonds, Series 2023 A and Water Revenue Bonds, Series 2023 B, C, and D
  - Status Update
- Early Warning Detection System Installation Project

- Consider the West Virginia Department of Health and Human Resources (DHHR) Grant Agreement No. G230981 for the Early Warning Detection System Installation Project.
- Snake Hollow Road Water Line Project
- Project Update
  - Consider authorizing the General Manager to proceed forward with the Office of Abandoned Mine Lands and Reclamation on the Snake Hollow Road Water Line Project.
- THM Removal Project
- Consider authorizing the General Manager to submit a Congressionally Directed Spending Request to Senator Manchin and Congressman Alex Mooney for the THM Removal Project.
- City of Salem Water System - *This agenda item will be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) Attorney/Client Privilege.*
- Consider authorizing the Board President to execute the Memorandum of Intent and License to Conduct Due Diligence with the City of Salem.
  - Consider securing Smith, Cochran, and Hicks, PLLC and The Thrasher Group to complete a feasibility study on the City of Salem Water System.

**X. BOARD MEMBER REPORTS AND BUSINESS MATTERS**

- Board Member Reports/Comments

**XI. ADJOURNMENT**

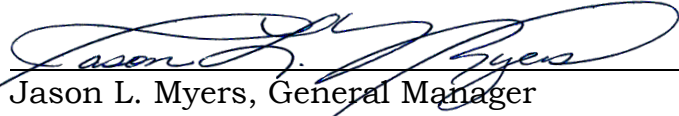
**NOTICE OF NEXT MEETING**

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Tuesday, March 28, 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 3:55 P.M. (EDT) on Thursday, March 9, 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.