

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

**** AGENDA ****

TUESDAY, APRIL 11, 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, March 28, 2023.

VIII. FINANCIAL ITEMS

- Consider the Monthly Chemical Cost Report for the month ending March 31, 2023. – Water Treatment Plant Superintendent Robert "Bob" Davis
- Consider the Vendor History Reports for the month and year-to-date ending March 31, 2023. – Director of Finance Jason Ferrell

- Consider the financial statements for the month ending March 31, 2023. – Finance Director Jason Ferrell
- Consider Budget Revision No. 2023-01. - Director of Finance 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
- Chestnut Street Water Line Replacement Project
 - Project Update
- Water System Improvements Project - Phase 3A
 - Project Update
- Water System Design Revenue Bonds, Series 2023 A and Water Revenue Bonds, Series 2023 B and C
 - Status Update
- WesBanco Bank Depository Agreement
 - Consider the Depository Agreement with WesBanco Bank for a term of May 1, 2023 through April 30, 2024.
- West Virginia Oasis System ACH Account
 - Consider opening a new checking account with WesBanco that will serve as a clearing account for all West Virginia Oasis ACH deposits from the State of West Virginia.

➤ Information Technology Office

- Consider a quote from City Mechanical for a mini-split system for the Information Technology Office.

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, April 25, 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 3:15 P.M. (EDT) on Wednesday, April 5, 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.