

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

*** * AGENDA * ***

TUESDAY, MAY 23, 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 Work Session and Regular Board Meeting on Tuesday, May 2, 2023.

VIII. FINANCIAL ITEMS

- Consider the Unaccounted-For-Water Loss Report for the month ending April 30, 2023. – Finance Director Jason Ferrell
- Consider quotes on replacing three (3) fleet vehicles. - General Manager Jason Myers

- Consider a quote for a backup sludge press pump from D & G Machine Company. - Water Treatment Plant Superintendent Robert "Bob" Davis

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
 - Corrosion Control Study Update
- Chestnut Street Water Line Replacement Project
 - Project Update
 - Consider invoices from CITCO Water for parts and materials for the Chestnut Street Water Line Replacement Project.
- Water System Improvements Project - Phase 3A
 - Project Update
- Snake Hollow Road Water Line Project
 - Project Update
 - Consider an Engineering Service Agreement with The Thrasher Engineering Group for the Snake Hollow Road Water Line Project.
- Good Turn Road Water Line Project
 - Consider design changes on the Good Turn Water Line Project.
- WVcorp's Insurance Proposal
 - Consider an insurance policy renewal proposal from WVcorp for policy term July 1, 2023 to June 30, 2024.

- AssuredPartners of West Virginia's Insurance Proposal
 - Consider a workers' compensation insurance renewal proposal from AssuredPartners of West Virginia for policy term July 1, 2023 to June 30, 2024.
- City of Bridgeport's Water Purchase Agreement
 - Consider a Water Purchase Agreement between the Clarksburg Water Board and the City of Bridgeport.
- Spending Policies and Procedures
 - Consider spending policies and procedures for the General Manager.
- Executive Session
 - Consider matters pertaining to personnel. - *This agenda item may be discussed in Executive Session under West Virginia Code 6-9A-4 (2).*
 - Discussion of Pending Litigation. - *This agenda item will be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) Attorney/Client Privilege.*

X. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

XI. ADJOURNMENT

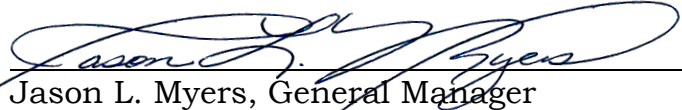
NOTICE OF NEXT MEETING

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Tuesday, June 13, 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 1:35 P.M. (EDT) on Thursday, May 18, 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.