

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

*** * AGENDA * ***

TUESDAY, SEPTEMBER 13, 2022 – 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. SPECIAL GUESTS

Representatives from American Rivers, U.S. Fish and Wildlife Service, and U.S. Army Corps of Engineers will be present to discuss matters regarding the Hartland Dam Project.

VII. 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.*

VIII. READING AND APPROVAL OF MINUTES

- Consider the minutes of the Regular Board Meeting on Tuesday, August 23, 2022.

IX. FINANCIAL ITEMS

- Consider the Monthly Chemical Cost Report for the month ending August 31, 2022. – Water Treatment Plant Superintendent Robert “Bob” Davis
- Consider the Vendor History Reports for the month and year-to-date ending August 31, 2022. – Director of Finance Jason Ferrell
- Consider the Unaccounted-For-Water Loss Report for the month ending August 31, 2022. – Finance Director Jason Ferrell
- Consider closing the trust account at WesBanco Bank named CLARKS WTR 2021A and transferring said monies into another account designated by the Finance Director. – Finance Director Jason Ferrell

X. GENERAL MANAGER’S REPORT AND BUSINESS MATTERS

- High Service Pump Variable Frequency Drive (VFD) Project
 - Project Update
 - Consider other matters regarding this project.
- Lead Service Line Response
 - Lead Database and Material Inventory Update
 - Corrosion Control Study Update
 - Discuss public outreach efforts.
 - Consider matters regarding the Corrective Action Plan.
 - Consider other matters (not covered above) for this project.
- Water System Improvements Project
 - Consider the corrosion control implementation phase of this project.
 - Consider the lead service line removal and water main replacement phase of this project (aka Phase 3A).
 - Consider the Chestnut Street water line replacement phase of this project.
 - Consider other matters (not covered above) regarding this project.
- Source Water Protection Grant
 - Consider applying for a \$50,000 grant from the West Virginia Department of Health and Human Resources (WVDHHR), Bureau for Public Health (BPH), Office of Environmental Health Services (OEHS)’s Local Source Water Protection (SWP) Grant Program to purchase and install an early warning detection system for the Water Treatment Plant.

- Annual Boot Allowance
 - Consider increasing the Distribution and Treatment Plant Employees' annual boot allowance reimbursement amount from \$100.00 to \$150.00.

XI. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

XII. ADJOURNMENT

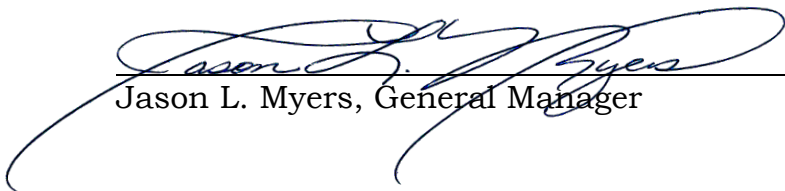
NOTICE OF NEXT MEETING

The next regularly scheduled board meeting is set for 3:00 P.M. (EDT) on Tuesday, September 27, 2022, 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 3:51 P.M. (EDT) on Thursday, September 8, 2022.

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.