

**CLARKSBURG WATER BOARD
SPECIAL BOARD MEETING**

*** * AGENDA * ***

WEDNESDAY, OCTOBER 18, 2023 – 12:00 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 ORDER OF BUSINESS

- Consider appointing a qualified candidate to fill a vacancy on the Clarksburg Water Board's Board of Directors for an unexpired term ending June 30, 2026. – Board President Albert Cox

VII. ADJOURNMENT

NOTICE OF NEXT MEETING

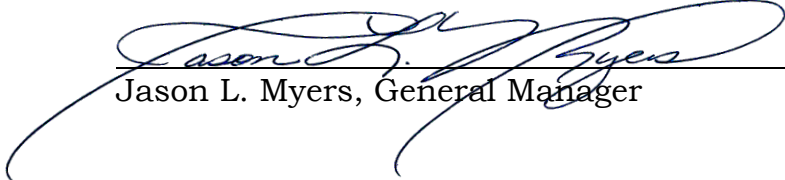
The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Wednesday, October 25, 2023, in the Board Room, located on the first floor of the Clarksburg Water Board Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia.

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 2:50 P.M. (EDT) on Friday, October 13, 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.