

## **AGENDA**

**CLARKSBURG WATER BOARD AGENDA FOR THE  
REGULAR MEETING OF THE CLARKSBURG  
WATER BOARD TO BE HELD TUESDAY,  
JANUARY 23, 2018 AT THE OFFICES OF THE BOARD,  
1001 SOUTH CHESTNUT STREET, CLARKSBURG,  
WV 26301 AT 2:30 P.M.**

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### **ORDER OF BUSINESS**

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- 1. CALL TO ORDER AND ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. PROCLAMATIONS:**
- 4. PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS:**
- 5. APPROVAL OF MINUTES:**

Regular Board Meeting – Tuesday, January 9, 2018

**6. GENERAL MANAGER'S REPORT / UPDATES:**

1. Consideration of proposal for long term / short term disability insurance.
2. Progress Report / Updates:

**7. ADJOURNMENT:**