

**CLARKSBURG WATER BOARD
RESCHEDULED BOARD MEETING**

**** AGENDA ****

THURSDAY, JUNE 16, 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 AND OPENING PRAYER

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 Rescheduled Board Meeting on Wednesday, May 25, 2022.

VIII. FINANCIAL ITEMS

- Consider the Monthly Chemical Cost Report for the month ending May 31, 2022. – Water Treatment Plant Superintendent Robert "Bob" Davis
- Consider the financial statement for the month ending April 30, 2022. – Finance Director Jason Ferrell

- Consider the Vendor History Reports for the month and year-to-date ending May 31, 2022. – Finance Director Jason Ferrell

IX. 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
 - 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.
 - Consider the Chestnut Street water line replacement phase of this project.
 - Consider other matters (not covered above) regarding this project.
- Snake Hollow Road Water Line Extension Project
 - Project Update
 - Consider other matters regarding this project.
- Town of Lumberport
 - Update on the Town of Lumberport's water needs.
 - Consider other matters regarding this project.
- Employee's Cost of Living Adjustment (COLA)
 - CPI Analysis Explanation
 - Consider approving a COLA for all employees to be effective July 1, 2022.
- Executive Session
 - Consider an executive session to discuss and act upon personnel matters.

X. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

XI. ADJOURNMENT

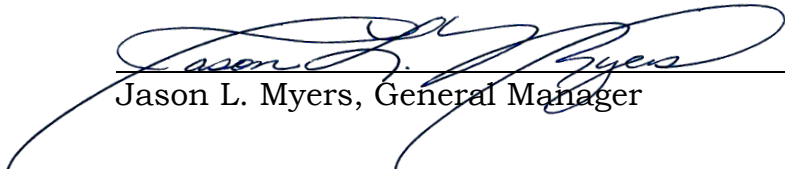
NOTICE OF NEXT MEETING

The next regularly scheduled board meeting is set for 3:00 P.M. (EDT) on Tuesday, June 28, 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 revised agenda was posted on the front door of the Clarksburg Water Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia at 3:55 P.M. (EDT) on Friday, June 10, 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.