

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG
WATER BOARD TO BE HELD TUESDAY, JULY 24,
2018 AT THE OFFICES OF THE BOARD, 1001 SOUTH
CHESTNUT STREET, CLARKSBURG, WV 26301
AT 2:30 P.M.**

ORDER OF BUSINESS

- 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, July 10, 2018

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Appearance of Clara Gibson Maxwell to apprise the Board of the eventual construction of water pipeline on the Lynch Farm LLC property (which she manages) abutting the West Fork River.
2. Consideration of \$95,500.00 quote from Core & Main, Martinsburg, WV, for the purchase of seven Neptune Gateway Data Collectors including software, antennas and mounting materials plus training.
3. Progress Report / Updates:
 - Consideration of amended Vehicle Policy.

7. ADJOURNMENT: