

AGENDA

**CLARKSBURG WATER BOARD AGENDA FOR THE
REGULAR MEETING OF THE CLARKSBURG WATER
BOARD TO BE HELD TUESDAY, NOVEMBER 27, 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, November 13, 2018.

6. GENERAL MANAGER'S REPORT / UPDATES:

1. Financial Reports for period ending September 30, 2018.
2. Consideration of canceling Board meetings scheduled for Tuesday, December 11, 2018 and December 25, 2018 and schedule a Special Meeting for Thursday, December 13, 2018 at 11:00 am.
3. Consideration of going into EXECUTIVE SESSION under the attorney/client privilege exception to the SUNSHINE LAW to discuss personnel issues (WV code 6-9A-4).
4. Progress Report / Updates:

7. ADJOURNMENT: