

## **AGENDA**

**CLARKSBURG WATER BOARD AGENDA FOR THE  
REGULAR MEETING OF THE CLARKSBURG  
WATER BOARD TO BE HELD TUESDAY,  
APRIL 10, 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, March 27, 2018

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

1. Consideration of request from the Sun Valley Public Service District for the assimilation of the Sun Valley PSD – Junkins Avenue water system serving 21 customers (PWSID #3301739) by the Clarksburg Water Board.
2. Review of Annual Budget for the period of July 11, 2018 to June 20, 2019.
3. Progress Reports / Updates:
  - Request to go into Executive Session to discuss Personnel Issues.

## **7. ADJOURNMENT:**