

**CLARKSBURG WATER BOARD  
REGULAR BOARD MEETING**

**\* \* AGENDA \* \***

**WEDNESDAY, MAY 13, 2026 – 3:00 P.M. (ET)**

**CLARKSBURG WATER BOARD TREATMENT PLANT BUILDING  
1001 SOUTH CHESTNUT STREET, CLARKSBURG, WV 26301**

**I. WELCOME**

**II. PLEDGE OF ALLEGIANCE**

**III. CALL TO ORDER**

**IV. CALL OF ROLL**

**V. 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.*

**VI. READING AND APPROVAL OF MINUTES**

- Consider the minutes of the Rescheduled Board Meeting on Wednesday, April 29, 2026.

**VII. FINANCIAL ITEMS**

- Consider the annual budget for fiscal year 2027. – Director of Finance Jason Ferrell
- Consider the Unaccounted-For-Water Loss Report for the month ending March 31, 2026. – Director of Finance Jason Ferrell
- Consider the Monthly Chemical Cost Report for the month ending April 30, 2026. – Water Treatment Plant Superintendent Robert “Bob” Davis
- Consider the Vendor History Reports for the month and year-to-date ending April 30, 2026. – Director of Finance Jason Ferrell

## **VIII. GENERAL MANAGER'S REPORT AND BUSINESS MATTERS**

- Water System Improvements Project - Phase 3A and Phase 3B
  - Project Update
  - Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- Snake Hollow Road Water Line Extension Project
  - Project Update
  - Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- Second Street Pump Station Project
  - Project Update
  - Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- TTHM Removal Project
  - Project Update
  - Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- Security Enhancements Project – Phase One
  - Project Update
  - Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- Lumberport Interconnection Project
  - Project Update

- Consider all actionable items including but not limited to cost estimates, budget revisions, contracts, bids, quotes, invoices, pay requisitions, resolutions, and change orders.
- WesBanco Bank Depository Agreement
  - Consider the Depository Agreement with WesBanco Bank for a term of May 1, 2026 through April 30, 2027.
- Workers Compensation Insurance Proposal
  - Consider the Workers Compensation Insurance Proposal with AssuredPartners of West Virginia.

**IX. BOARD MEMBER AND EMPLOYEE REPORTS**

- Board Member Reports and Comments
- Employee Reports and Comments

**X. EXECUTIVE SESSION**

- Pending Litigations and Employee Matters – *These agenda items may be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) – Attorney/Client Privilege.*
  - Discussion of pending litigations and employee matters.
  - Consider matters resulting from the Executive Session in regards to pending litigations and employee matters.

**XI. ADJOURNMENT**

**NOTICE OF NEXT MEETING**

The next scheduled Board Meeting is set for 3:00 P.M. (ET) on Wednesday, May 27, 2026, 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 agenda was posted on the front door of the Clarksburg Water Treatment Plant Building, 1001 South Chestnut Street, Clarksburg, West Virginia at 2:50 P.M. (ET) on Friday, May 8, 2026.

Copies of this agenda have been provided to those members of the media requesting such information.



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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.