

**CLARKSBURG WATER BOARD  
REGULAR BOARD MEETING**

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

**WEDNESDAY, JULY 24, 2024 – 2:30 P.M. (EDT)**

**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 Regular Board Meeting on Wednesday, July 10, 2024.

**VII. FINANCIAL ITEMS**

- Consider the Unaccounted-For-Water Loss Report for the month ending May 31, 2024. – Director of Finance Jason Ferrell
- Consider invoices and quotes. – General Manager Jason Myers

**VIII. GENERAL MANAGER’S REPORT AND BUSINESS MATTERS**

- Lead Service Line Response
  - Lead Database and Material Inventory Update

- Corrosion Control Update
- Chestnut Street Water Line Replacement Project
  - Project Update
  - Consider all invoices, pay requisitions, and change orders.
- Water System Improvements Project - Phase 3A
  - Project Update
  - Consider public information meetings, locations, dates, and times.
  - Consider all invoices, pay requisitions, and change orders.
- Snake Hollow Road Water Line Extension Project
  - Project Update
  - Consider all invoices, pay requisitions, and change orders.
- Second Street Pump Station Project
  - Project Update
- Hartland Dam Project
  - Consider a Memorandum of Understanding for the Hartland Dam Project between U.S. Fish and Wildlife Service and American Rivers.
  - Consider next steps in regards to the Hartland Dam Project.
- Wolf Summit Energy Center Project
  - Consider next steps in regards to the proposed water line extension to the Wolf Summit Energy Center.
- Non-Management Staff Performing Management Duties Policy
  - Consider a Non-Management Staff Performing Management Duties Policy.

➤ Pending Litigations, Laboratory Certification, Union Negotiations, 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, laboratory certification, union negotiations, and employee matters.
- Consider matters resulting from the Executive Session in regards to pending litigations, laboratory certification, union negotiations, and employee matters.

**IX. BOARD MEMBER REPORTS AND BUSINESS MATTERS**

➤ Board Member Reports/Comments

**X. ADJOURNMENT**

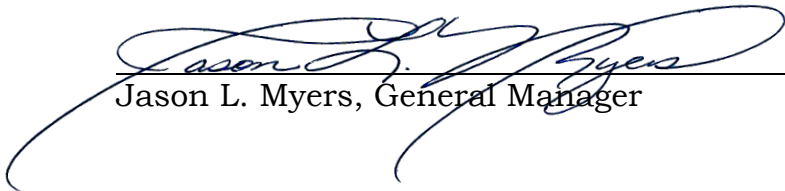
**NOTICE OF NEXT MEETING**

The next scheduled Board Meeting is set for 2:30 P.M. (EDT) on Wednesday, August 14, 2024, 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 9:45 A.M. (EDT) on Friday, July 19, 2024.

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.