

**CLARKSBURG WATER BOARD
WORK SESSION AND RESCHEDULED BOARD MEETING**

**** AGENDA ****

MONDAY, JUNE 17, 2024 – 1:30 P.M. (EDT)

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

I. WORK SESSION – STARTING AT 1:30 P.M. (EDT)

Hartland Dam Project Update with U.S. Fish and Wildlife Service and American Rivers

Special Guests

Representatives from the U.S. Fish and Wildlife Service and American Rivers

Discussion Topics

Overview of the Hartland Dam Project

Recently Acquired Grant: Details and Implications

Letter of Agreement: Key Terms and Responsibilities

Project Update: Current Status and Progress

Next Steps: Planned Actions and Timelines

Q&A: Addressing Questions and Concerns

II. REGULAR MEETING – STARTING AT 2:30 P.M. (EDT)

III. WELCOME

IV. PLEDGE OF ALLEGIANCE

V. CALL TO ORDER

VI. CALL OF ROLL

VII. 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.*

VIII. READING AND APPROVAL OF MINUTES

- Consider the minutes of the Rescheduled Board Meeting on Wednesday, May 29, 2024.

IX. FINANCIAL ITEMS

- Consider the Monthly Chemical Cost Report for the month ending May 31, 2024. – Water Treatment Plant Superintendent Robert “Bob” Davis
- Consider the Vendor History Reports for the month and year-to-date ending May 31, 2024. – Director of Finance Jason Ferrell
- Consider the financial statements for the month ending May 31, 2024. – Director of Finance Jason Ferrell
- Consider the Unaccounted-For-Water Loss Report for the month ending April 30, 2024. – Director of Finance Jason Ferrell

X. 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 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 the Letter of Agreement for the Water Intake Upgrade and Dam Removal Project with American Rivers.
 - Consider next steps in regards to the Hartland Dam Project.
- Senior Community Service Employment Program
 - Consider continuation in the Senior Community Service Employment Program for the upcoming program year.
- Wolf Summit Energy Project
 - Consider next steps in regards to the proposed water line extension to the ESC Harrison County Power Station.
- Water Operator Base Wage Rates
 - Consider a proposal for modifying the base wage rates for water operators. – *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (2) – Personnel Matters.*
- Salary/Wage Increases and Adjustments
 - Consider employee salary/wage increases and adjustments for fiscal year 2025. – *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (2) – Personnel Matters.*

➤ Staff Engineer Position

- Consider a part-time/as needed staff engineer position. – *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (2) – Personnel Matters.*

➤ 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.

XI. BOARD MEMBER REPORTS AND BUSINESS MATTERS

➤ Board Member Reports/Comments

XII. ADJOURNMENT

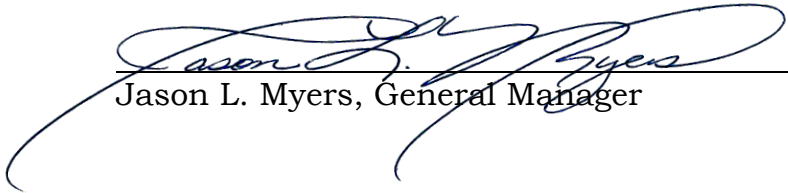
NOTICE OF NEXT MEETING

The next scheduled Board Meeting is set for 2:30 P.M. (EDT) on Wednesday, June 26, 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 9:30 A.M. (EDT) on Wednesday, June 12, 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.