

**CLARKSBURG WATER BOARD
REGULAR BOARD MEETING**

**** AGENDA ****

TUESDAY, JANUARY 24, 2023 – 3:00 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. AGENDA

- Consider the contents of this meeting's agenda.

VI. 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.*

VII. READING AND APPROVAL OF MINUTES

- Consider the minutes of the Work Session Meeting on Tuesday, January 10, 2023.
- Consider the minutes of the Regular Board Meeting on Tuesday, January 10, 2023.

VIII. FINANCIAL ITEMS

- Consider the Unaccounted-For-Water Loss Report for the month ending December 31, 2022. – Finance Director Jason Ferrell
- Consider the financial statements for the month ending December 31, 2022. – Finance Director Jason Ferrell

IX. GENERAL MANAGER'S REPORT AND BUSINESS MATTERS

- High Service Pump Variable Frequency Drive (VFD) Project
 - Project Update
 - Consider other matters regarding this project.
- Lead Service Line Response
 - Lead Database and Material Inventory Update
 - Corrosion Control Study Update
 - Consider a quote from Cornwell Engineering Group.
 - Discuss public outreach efforts.
 - Consider matters regarding the Corrective Action Plan.
 - Consider other matters (not covered above) for this project.
- Water System Improvements Project
 - Consider matters regarding the lead service line removal and water main replacement phase of this project (aka Phase 3A).
 - Consider matters regarding the Chestnut Street water line replacement phase of this project.
 - Consider other matters (not covered above) regarding this project.
- Audit Committee
 - Consider appointments to the Audit Committee.
- City of Clarksburg's 2021 Charter Amendments and Election Modifications
 - Consider appropriate actions needed to resolve the issues with the City of Clarksburg's 2021 charter amendments and election modifications. - *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (12) for Attorney/Client Privilege.*
- General Manager's Annual Performance Evaluation
 - Consider and complete the annual performance evaluation for the General Manager. - *This agenda item may be discussed in Executive Session, under West Virginia Code 6-9A-4 (2) for personnel matters.*

X. BOARD MEMBER REPORTS AND BUSINESS MATTERS

- Board Member Reports/Comments

XI. ADJOURNMENT

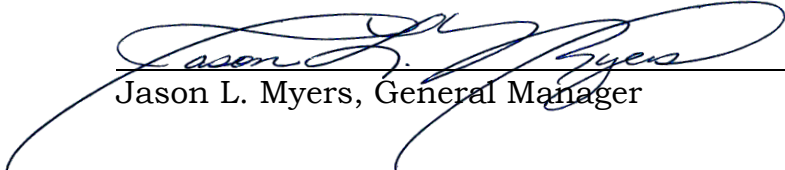
NOTICE OF NEXT MEETING

The next scheduled Board Meeting is set for 3:00 P.M. (EDT) on Tuesday, February 14, 2023, 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 3:35 P.M. (EDT) on Thursday, January 19, 2023.

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.