

Board Meeting Agenda

July 9, 2024 2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes

Approval of the meeting agenda:

Review and Initial disbursements:

Questions / comments from the public:

Old Business:

- Status of Projects:
- Newark Sewer; Spring Valley:
- Receive Report
- Approve Drawdown No. 5

<u>Dutch Ridge Water Line/Water Meter Replacement Project</u> Receive Report USDA Loan Resolution

New Business:

Review and Approve 2022/2023 Audit

Miscellaneous:

System Operational Report

Next Meeting: August 13, 2024 @ 2:00pm

Adjourn Meeting:

594 Davisville Rd. ♦ Davisville, WV 26142 P.O. Box 127 ♦ Parkersburg, WV 26102 Phone: 304-422-6042 ♦ Fax 304-422-4014 Email: claywood@woodpsd.org ♦ www.woodpsd.org