

## **Board Meeting Agenda**

August 12, 2025 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. 16

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<u>Dutch Ridge Water Line/Water Meter Replacement Project</u> Receive Report Approve Drawdown No. 9

## **New Business:**

Lowe & Associates Audit Engagement Letter

## Miscellaneous:

System Operational Report

Next Meeting: September 9, 2025 @ 2:00pm

Adjourn Meeting:

594 Davisville Rd. ♦ Davisville, WV 26142 P.O. Box 127 ♦ Parkersburg, WV 26102

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