



Morgantown Utility Board
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AGENDA

**MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday, May 9, 2023 — 5:30 P.M.
Morgantown Utility Board Office
278 Greenbag Road, Morgantown**

1. Call to Order.
2. Approval of Minutes:
 - a) Regular Meeting – April 11, 2023
3. Public Portion: Shall be subject to rules established by MUB.
4. New Business:
 - a) Recognition of MUB Star City WWTP Employees
 - b) Cheat View Public Service District Operation & Maintenance Agreement
5. Old Business:
 - a) Upper Popenoe Sanitary & Stream Restoration Project
 - b) Westridge - Chaplin Hill Development Water & Sewer Projects
 - c) EPA Brownfields Grant
 - d) Cobun Creek Reservoir Project – Acceptance of Fence Bid
 - e) City of Westover
 - f) Cheat Lake Wastewater Treatment Plant and Collection System Upgrades
 - g) Office Renovations – Presentation by OMNI Architects
6. General Manager's Report:
 - a) Star City WWTP Blower Update
 - b) Agent of Record for Property, Liability, and Workers Compensation Insurance
 - c) Draft Budget for FY 2023-2024
 - d) 2023 WV Make It Shine Statewide Cleanup
 - e) Tank Painting
7. Board Member Issues/Discussions.
8. Executive Session – Pursuant to the provisions of West Virginia Code §§ 6-9A-4(b)(2), (9) and (12) to discuss personnel matters, confidential matters, sale of property and matters which are exempt from disclosure under the West Virginia Freedom of Information Act.
9. Adjourn.