



Morgantown Utility Board
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AGENDA

**MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday, August 8, 2023 — 5:30 P.M.
Morgantown Utility Board Office
278 Greenbag Road, Morgantown**

1. Call to Order.
2. Approval of Minutes:
 - a) Regular Meeting – July 21, 2023
3. Public Portion: Shall be subject to rules established by MUB
4. New Business:
 - a) NACWA Peak Performance Awards
5. Old Business:
 - a) Cheat View PSD
 - b) Cheat Lake WWTP & Collection System Upgrades
 - c) Office Renovations
 - d) Cobun Creek #1 Dam Project & Flegal Reservoir Project
 - e) Upper Popenoe Sanitary and Storm Restoration Project
 - f) EPA Brownfields Grant
 - g) TRUIST Bank Resolutions
6. General Managers Report
 - a) Star City WWTP Blower Update
 - b) South Park Tank Painting
 - c) Maintenance and Testing of Fire Hydrants
7. Board Member Issues / Discussions
8. Executive Session – Pursuant to the provisions of West Virginia Code § 6-9A-4(b)(12) to discuss confidential matters and matters which are exempt from disclosure under the West Virginia Freedom of Information Act.
9. Adjourn