

AGENDA

MORGANTOWN UTILITY BOARD REGULAR MEETING

Tuesday – February 10, 2015

6:30 P.M. – Morgantown City Council Chambers

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.
Regular Meeting: January 13, 2015
3. Public Portion, which shall be subject to rules established by MUB.
4. New Business:
 - Van Voorhis Road – DOH Project
 - Legislative Report
5. Old Business:
 - Scotts Run PSD Acquisition
 - Stormwater Utility Service Area
6. General Manager's Report:
 - DEP – Review of LTCP
 - Gas Well Drilling at MIP
 - Sunshine Estates Sewer Project
 - Forest / Poplar Stormwater
 - Source Water Protection Efforts
 - Unused Properties
7. Board Member Issues/Discussions.
8. Executive Session - If needed, statutory authority to be announced by the Chairman
9. Adjourn.