

# **AGENDA**

## **MORGANTOWN UTILITY BOARD REGULAR MEETING Wednesday – June 22, 2016 6:30 P.M. – Morgantown City Council Chambers**

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.  
Regular Meeting: May 25, 2016
3. Public Portion, which shall be subject to rules established by MUB.
4. New Business:
  - Budget – FY 2016-2017
  - Employee Handbook (Update)
  - Bids – Annual Pipeline Construction Contract
  - Annual Evaluation of Performance and Compensation of General Manager
5. Old Business:
  - Sunshine Estates Sewer Project
  - Van Voorhis Road – DOH Project
6. General Manager's Report:
  - General Remarks
  - NACWA Platinum Awards
  - Cobun Creek Reservoir Project
  - WWTP Upgrade Project
7. Board Member Issues/Discussions.
8. Executive Session - For discussion of personnel issue pursuant to WV Code Section 6-9A-4-b2a
9. Reconvene Board Member Issues/Discussions & Other Unfinished Business
10. Adjourn