

AGENDA

**MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday – August 9, 2016
6:30 P.M. – Morgantown City Council Chambers**

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.
Regular Meeting: June 22, 2016
3. Public Portion, which shall be subject to rules established by MUB.
4. New Business:
 - Services to VFD's to Support ISO Flow Testing
 - Tank Painting – Change Order
 - Potential Purchase, Sale, or Lease of Property
5. Old Business:
 - Van Voorhis Road – DOH Project
 - Rockley Road Water Project
6. General Manager's Report:
 - General Remarks
 - Cobun Creek Reservoir Project
 - WWTP Upgrade Project
7. Board Member Issues/Discussions.
8. Executive Session - Pursuant to WV Code Section WV Code Section 6-9A-4-b9, for discussion of a matters related to the purchase, sale, or lease of property, and/or advance construction planning.
9. Reconvene Board Member Issues/Discussions & Other Unfinished Business.
10. Adjourn