

AGENDA

MORGANTOWN UTILITY BOARD REGULAR MEETING Monday – November 16, 2015 6:30 P.M. – Morgantown City Council Chambers

1. Call to Order and Approval of Agenda.
2. Approval of Minutes.
Regular Meeting: October 5, 2015.
3. Presentation to Public – Proposed System Improvements
4. Public Portion, which shall be subject to rules established by MUB.
5. New Business:
 - Staff Report – Public Outreach Efforts
 - Cobun Creek Reservoir Project – Bond and Rate Ordinances
 - WWTP Project – Bond and Rate Ordinances
6. Old Business:
 - Sunshine Estates Sewer Project
 - Forest / Poplar Stormwater
7. General Manager’s Report:
 - General Remarks
 - Source Water Protection Plan
 - Cobun Creek Reservoir Project
 - WWTP Project
8. Board Member Issues/Discussions.
9. Executive Session – Pursuant to WV Code Section 6-9A-4(b)(12), for discussion of a matter rendered confidential by state or federal statute.
10. Adjourn