



**Morgantown Utility Board**  
Post Office Box 852 Morgantown, WV 26507-0852  
Phone: (304) 292-8443 Email: [mubmail@mub.org](mailto:mubmail@mub.org) Website: [mub.org](http://mub.org)

## **AGENDA**

**MORGANTOWN UTILITY BOARD  
REGULAR MEETING  
Tuesday, June 13, 2023 — 5:30 P.M.  
Morgantown Utility Board Office  
278 Greenbag Road, Morgantown**

1. Call to Order.
2. Approval of Minutes:
  - a) Regular Meeting – May 9, 2023
  - b) Special Meeting – June 6, 2023
3. Public Portion: Shall be subject to rules established by MUB.
4. New Business:
  - a) Fiscal Year Ending June 30, 2024, Budgets
5. Old Business:
  - a) Upper Popenoe Sanitary & Stream Restoration Project
  - b) Westridge - Chaplin Hill Development Water & Sewer Projects
  - c) EPA Brownfields Grant
  - d) City of Westover
  - e) Cheat Lake Wastewater Treatment Plant and Collection System Upgrades
  - f) High Service Pump House & System Improvements Project
  - g) Office Renovations
6. General Manager's Report:
  - a) Star City WWTP Blower Update
  - b) South Park Tank Painting
7. Board Member Issues/Discussions.
8. Executive Session – Pursuant to the provisions of West Virginia Code §§ 6-9A-4(b)(2), (9) and (12) to discuss personnel matters, confidential matters, sale of property and matters which are exempt from disclosure under the West Virginia Freedom of Information Act.
9. Adjourn.