



Morgantown Utility Board
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AGENDA

**MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday, July 11, 2023 — 5:30 P.M.
Morgantown Utility Board Office
278 Greenbag Road, Morgantown**

1. Call to Order.
2. Approval of Minutes:
 - a) Regular Meeting – June 13, 2023
3. Public Portion: Shall be subject to rules established by MUB.
4. New Business:
 - a) Proposed Tanglewood Stormwater Project
 - b) Financing for New Vehicles
5. Old Business:
 - a) Westridge - Chaplin Hill Development Water & Sewer Projects
 - b) Cheat Lake Wastewater Treatment Plant and Collection System Upgrades
 - c) Office Renovations
 - d) Cobun #1 Dam Project
6. General Manager's Report:
 - a) Star City WWTP Blower Upgrade
 - b) South Park Tank Painting
 - c) Dinsmore Property Gas Well Valve Leak
7. Board Member Issues/Discussions.
8. Executive Session – Pursuant to the provisions of West Virginia Code § 6-9A-4(b)(9) and (12) to discuss the purchase of property, confidential matters and matters which are exempt from disclosure under the West Virginia Freedom of Information Act.
9. Adjourn.