

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

March 26, 2024, 1:30 PM 1009 Bullitt Street, Charleston, WV

(*Items which may require Board action)

- I. Call to Order and Roll Call**
- II. Approval of Minutes of February 9, 2024***
- III. Audit Committee Report**
 - **Recommendation for Auditing Services Contract (Fiscal Years: 2024, 2025 and 2026) ***
- IV. Financial Report**
 - **Deficiency Report**
 - **Refunding of the \$75,790,000 West Virginia Water Development Authority Infrastructure Excess Lottery Revenue Bonds, Series 2014 A (Chesapeake Bay/Greenbrier River Projects)**
- V. WDA Economic Enhancement Grant Fund Report**
 - **Bid Overruns**
 - **City of South Charleston project funding change**
- VI. WDA EEGF Projects for Consideration***
 - **Southern Jackson County Public Service District**
 - **City of Ravenswood**
 - **City of St. Albans (Municipal Utilities Commission)**
 - **Frankfort Public Service District**
 - **City of Pennsboro**
 - **City of Cameron**
 - **Village of Beech Bottom**
 - **City of Benwood**
 - **Central Hampshire Public Service District (Sewer)**
 - **Tomlinson Public Service District**
 - **City of Clarksburg (Water Board)**
 - **New Haven Public Service District (1761 project)**
 - **WVU at Parkersburg Foundation**
 - **1982 Foundation**
 - **West Virginia University Research Corporation (Martinsburg Market)**
 - **City of Nitro**
 - **Department of Natural Resources (North Bend & Holly River State Parks)**
 - **City of South Charleston**

VII. Executive Director's Report

- **Legislation (SB 400, SB 610, SB 864, SB 452)**

VIII. Personnel*

- **Executive Session as provided for in West Virginia Code §6-9A-4(b)(2) to discuss personnel matters and deliberate matters not considered a public record pursuant to Code §6-9A-4(b)(2) (A) and (12) ***
- **Executive Director's compensation***
- **Participation in the Approved Across-the-Board Increase Effective July 1, 2024***

IX. Unfinished Business

X. New Business

XI. Adjournment*

Posted: March 20, 2024