

# WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

## AGENDA

August 8, 2022 10:00 AM

(\*Items which may require Board action)

### I. Call to Order and Roll Call

### II. Approval of Minutes of May 25, 2022\*

### III. Financial Report

- Loan/Grant Report as of June 30, 2022  
Water and Sewer Projects  
Economic Development Projects
- Approval of Budget for Fiscal Year 2023\*

### IV. WDA Economic Enhancement Grant Fund

- Ratify updated guidance and application forms\*
- Report on approved Bid Overruns less than \$10 million
- Projects (Water, Sewer and Stormwater) \*  
Hughes River Water Board\*  
Lake Floyd PSD\*  
Town of Durbin\*

### V. Building and Facilities Report

### VI. Executive Director's Report

### VII. Election of Officers

- Vice Chair\*
- Secretary/Treasurer\*
- Assistant Secretary/Treasurer\*

### VIII. Unfinished Business

### IX. New Business

- Next Meeting Date

### X. Adjournment\*

Posted: August 2, 2022