

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

May 25, 2022

11:00 a.m.

(*Items which may require Board action)

- I. Call to Order and Roll Call**
- II. Approval of Minutes of March 15, 2022***
- III. Audit Committee Report**
- IV. Financial Report**
 - **Loan and Grant Report as of April 30, 2022**
- V. WDA Economic Enhancement Grant Fund**
Resolution Approving Guidance and Forms of Application*

Bid Overrun Funding Requests:
 - **City of Lewisburg (Water)***
 - **City of Ripley (Sewer)***
 - **City of Richwood (Water)***
- VI. Executive Director's Report**
- VII. Legal**
 - **Per West Virginia Code 6-9A-4(b)(9) Executive Session to Discuss Wellford-Corotoman Settlement Agreement***
- VIII. Unfinished Business**
- IX. New Business**
 - **Next Meeting Date**
- X. Adjournment***

Agenda Posted May 19, 2022