

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

October 9, 2020

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of August 27, 2020*

III. Audit Committee Report/Approvals of FY 2020 Audits

- **FY 2020 Water Development Authority Audit***
- **FY 2020 Infrastructure and Jobs Development Council Audit***
- **FY 2020 Drinking Water Treatment Revolving Fund***

IV. Financial Report

- **Request from City of Charles Town for authorization to sell property**

V. Technology

- **Purchase of Replacement Servers, Required Licenses and Software Updates***

VI. Executive Director's Report

VII. Unfinished Business

VIII. New Business

- **Next Meeting Date**

IX. Adjournment*

October 9, 2020- 10:00AM

LOCATION: Due to COVID-19, this meeting will be by conference call and is open to the public

Please call: (304) 414-6510 (No passcode is needed)

Posted: October 2, 2020