

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of August 21, 2018*

III. Audit Committee Report

- **FY 2018 Water Development Authority Audit***
- **FY 2018 Infrastructure and Jobs Development Council Audit***
- **FY 2018 Drinking Water Audit***

IV. Financial Report

- **First Quarter FY 2019 Loans**
- **Delinquent Accounts:**
Water and Sewer Projects
Economic Development Projects

V. Loan Programs

- **Interim Loan Programs**
- **Request from City of Pennsboro (Wastewater Treatment Plant Project) for a scope modification***
- **Request from Central Hampshire PSD (Water Improvements Project) for a scope modification***
- **Request from Oakvale Road PSD (Water Project) for scope modification***

V. Executive Director's Report

- **GIS Survey**
- **IT Consultants Report**

- **Building-Geotechnical Services RFP Bids***

VI. Personnel and Legal

- **Personnel Update**
- **WW Consultants**
- **RDA/Corotoman Loan (Per West Virginia Code 6-9A-4 (b) 9) Executive Session**

VIII. Unfinished Business

IX. New Business

- **Next Meeting Date**

X. Adjournment

October 10, 2018-10:00 AM-WDA offices 1009 Bullitt Street, Charleston, WV

Posted 10/4/18

