

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

**July 22, 2019**

(\*Items which may require Board action)

### **I. Call to Order and Roll Call**

### **II. Approval of Minutes of May 3, 2019\***

### **III. Financial Report**

- **Financial Information as of June 30, 2019**
- **Loan Report**
  - **Water and Sewer Projects**
  - **Economic Development Projects**
- **Update on Fiscal Year 2019 Audits**
- **Approval of Fiscal Year 2020 Budget\***

### **IV. Loan Programs**

- **Request from Berkeley County (Water)Public Service District. \***
- **Request from Berkeley County Public Service Sewer District\***
- **Request from City of Charles Town\*.**
- **Request from Boone County Public Service District\***
- **Design Loan Program-Results from Banks/Closing**

### **V. Executive Director's Report**

### **VI. Election of Officers**

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

## **VII. Personnel and Legal**

- **Per West Virginia Code 6-9A-4 (b)(9) and 4(b)(2)(A) Executive Session\***

## **VIII. Unfinished Business**

## **IX. New Business**

**Next Meeting Date (October)**

## **X. Adjournment\***

**July 22, 2019-10:00 AM-WDA offices 1009 Bullitt Street, Charleston, WV**

**Posted 7/16/19**