

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

**February 9, 2024 1:30 PM 1009 Bullitt Street, Charleston, WV**

**(\*Items which may require Board action)**

- I. Call to Order and Roll Call**
- II. Approval of Minutes of December 14, 2023\***
- III. Audit Committee Report**
  - **Water Development Authority Financial Report with Supplementary Financial Information\***
  - **RFP for Auditing Services (Fiscal Years: 2024,2025 and 2026)**
- IV. Financial Report**
  - **Grant and Loan Closings**
  - **Deficiency Report**
  - **Greenbrier County Public Service District No. 2 request per WV Code 22C-1-5(5) for approval to delete potential customers listed in the initial application for the Sam Black to Alta/Asbury Water Project.\***
  - **Claywood Park Public Service District request pursuant to WV Code 22C-1-5(5) for approval to remove potential customers listed in the initial application for the Spring Valley Sewer Project.\***
- V. WDA Economic Enhancement Grant Fund Report**
- VI. WDA EEGF Projects for Consideration\***
  - **City of Morgantown (Morgantown Utility Board)**
  - **Midland Public Service District**
  - **City of Clarksburg (Clarksburg Sewer Board)**
  - **Greenbrier County Public Service District #2**
  - **Hancock County Public Service District**
  - **Town of Pineville**
  - **Town of Paden City**
  - **Cottageville Public Service District**
  - **Putnam County Commission**
  - **City of Spencer**
  - **Berkeley County Development Authority**
  - **Boone Memorial Hospital**

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**VII. Executive Director's Report**

- **Legislation**

**VIII. Unfinished Business**

**IX. New Business**

**X. Adjournment\***

**Posted: February 05, 2024**