

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

October 12, 2022

10:00 AM

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of September 29, 2022*

III. Audit Committee Report/Approvals of FY 2022 Audits

- **FY 2022 Water Development Authority Audit***
- **FY 2022 Infrastructure and Jobs Development Council Audit***
- **FY 2022 Drinking Water Treatment Revolving Fund Audit***

IV. Financial Report

- **Financial Information**
- **Loan and Grant Report**
 - Water and Sewer Projects**
 - Economic Development Projects**

V. Loan Programs

- **\$13,150,000 WVDWA Water Development Revenue Notes (Design Loan Program) Series 2019 Series A***

VI. WDA Economic Enhancement Grant Fund Projects for Consideration*

- 1. Ravenscliff-McGraws-Saulsville Public Service District (Water Plant Rehab)**
- 2. Ravenscliff-McGraws-Saulsville Public Service District (Rt 97 Project)**
- 3. City of Weirton**
- 4. Town of Matewan**
- 5. Mason County Public Service District**

VII. WDA EEGF Report

VIII. Building and Facilities

IX. Executive Director's Report

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10:00 AM

(*Items which may require Board action)

X. Unfinished Business

XI. New Business

- **Next Meeting Date**

XII. Adjournment*

October 12, 2022- 10:00AM

Location: 1009 Bullitt Street, Charleston, WV

Posted: October 5, 2022