

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

October 8, 2021

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of July 9, 2021*

III. Audit Committee Report/Approvals of FY 2021 Audits

- **FY 2021 Water Development Authority Audit***
- **FY 2021 Infrastructure and Jobs Development Council Audit***
- **FY 2021 Drinking Water Treatment Revolving Fund Audit***

IV. Financial Report

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

V. Loan Programs

- **Request from Putnam Public Service District Sale of Property***
- **Refunding Update**

VI. Building and Facilities

VII. Executive Director's Report

VIII. Unfinished Business

IX. New Business

- **Next Meeting Date**

X. Adjournment*

October 8, 2021- 11:00AM

Location: 1009 Bullitt Street, Charleston, WV

Please call: (304) 414-6510 (No passcode is needed), if you wish to join by phone

Posted: October 4, 2021