

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

March 1, 2023

2:00 PM

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of January 11, 2023*

III. Financial Report

- **Loan and Grant Report**
- **Request from Terra Alta to delete customers from a project***

IV. WDA EEGF Report

V. WDA Economic Enhancement Grant Fund Projects for Consideration*

- **Pea Ridge Public Service District**
- **New Haven Public Service District (2018W-1760)**
- **New Haven Public Service District (2018W-1761)**
- **Ravenswood**
- **Sissonville Public Service District**
- **Downs Public Service District**
- **Mason County Public Service District-Sand Hill Project**
- **Town of Paw Paw**
- **Valley Grove**
- **Terra Alta**
- **Kenova**

VI. Executive Director's Report

- **Update on Elk River Slope Project**
- **Legislation**

VII. Unfinished Business

VIII. New Business

- **Next Meeting Date**

IX. Adjournment*

March 1, 2023, 2:00 PM

Location: 1009 Bullitt Street, Charleston, WV

Posted: February 23, 2023