

WEST VIRGINIA WATER DEVELOPMENT AUTHORITY

AGENDA

February 5, 2021

(*Items which may require Board action)

I. Call to Order and Roll Call

II. Approval of Minutes of October 9, 2020*

III. Election of Secretary/Treasurer* (to replace Sheila Miller, who retired in December)

IV. Resolution Honoring Sheila Miller's Service*

V. Financial Report

- **Loan Report as of December 31, 2020**
Water and Sewer Projects
Economic Development Projects
- **RFP for Auditing Services**
- **West Virginia Legislative Auditor Letter/Response**

VI. Technology

- **Purchase of Replacement Servers, Required Licenses and Software Updates**
- **Contract for Software Development & System Maintenance***

VII. Executive Director's Report

VIII. Unfinished Business

IX. New Business

- **Next Meeting Date**

X. Adjournment*

February 5, 2021 at 9:00 AM

LOCATION: Due to COVID-19, this meeting will be by conference call and is open to the public

Please call: (304) 414-6510 (No passcode is needed)

Posted: January 29, 2021