



WEST VIRGINIA

Water Development Authority

Celebrating 34 Years of Service 1974 - 2008

September 25, 2008

NOTICE OF BOARD MEETING

The West Virginia Water Development Board will meet at 11 a.m. on Monday, October 6, 2008, at the Water Development Authority's office, 180 Association Drive, Charleston, West Virginia.

PROPOSED AGENDA – October 6, 2008

CALL TO ORDER

QUORUM CALL

ACTION ON MINUTES

- August 27, 2008

AUDIT COMMITTEE REPORT

- Fiscal Year 2008 Audits

CASH MANAGEMENT/INVESTMENTS

- Update on Request for Proposal

PERSONNEL MATTERS

- Infrastructure Council Positions
- WDA Positions – New and Vacancy

OTHER MATTERS

- LGA Defaults
 - Town of Buffalo
 - Red Jacket PSD
- Design Loans Guidance Document
- Project Commitments
- Relocation of IDJC offices to WDA Building
- Update of RFP for Project Manager

PUBLIC COMMENT

ADJOURNMENT

NOTICE: All agenda items listed are subject to modification or deletion due to changes in circumstances, and additional items may be discussed under “Other Matters” at the request of a Board Member.



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