

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

**1009 Bullitt Street  
Charleston, West Virginia  
April 30, 2026 | 10:00 a.m.**

## **AGENDA**

- I. Call to Order and Roll Call**
- II. Approval of Minutes of February 13, 2026\***
- III. Financial Report**
  - Financials
  - Loans and Grants Closed
  - Deficiency Report
- IV. Economic Enhancement Grant Fund Projects\***
  - Greenbrier County Public Service District #2
  - City of Grafton
  - City of Belington
  - City of Philippi
  - Weirton Area Water Board
- V. Economic Enhancement Grant Fund Grant Amendment\***
  - Amendment to City of South Charleston
- VI. Resolution Honoring Marie Prezioso's Service\***
- VII. Executive Director's Report**
- VIII. Unfinished Business**
- IX. New Business**
- X. Adjournment\***

**\*Items which may require Board action**

**Posted: April 23, 2026**