

**WV WATER DEVELOPMENT AUTHORITY
AUDIT COMMITTEE
MINUTES**

A meeting of the WV Water Development Authority Audit Committee was held at 9:00 a.m. on Friday, October 10, 2025, at the West Virginia Water Development Authority's ("Authority") office in Charleston, West Virginia. Notice of the meeting was posted on the Secretary of State's online meeting notice database, the Authority's website and in the lobby at the Authority's office. Those wanting to attend the meeting could do so in person. Tina Parker recorded the minutes of the meeting. After the Roll Call, the Chair declared a quorum.

COMMITTEE MEMBER ATTENDEES

John Miller, Chair, present

Gary Sutphin, present

Meredith Vance, Designee for Commissioner of Bureau of Public Health, via conference call

Wayne Morgan, IJDC, present

Thomas Cazad, Designee for Secretary of Department of Environmental Protection, present

COMMITTEE MEMBER ATTENDEES (NON-VOTING MEMBERS)

Marie Prezioso, present

Scott Menefee, present

OTHER ATTENDEES

Mike Clowser, WDA Board Member

Rob Adams, Brown Edwards & Company LLP

Anthony Carpenter, Brown Edwards & Company LLP

Kyleigh Shrewsbury, Brown Edwards & Company LLP

Julie Merow, Jackson Kelly PLLC

Brad Sergent, WDA

Tina Parker, WDA

Andrew Nunn, WDA

Misty Parsons, WDA

APPROVAL OF MINUTES

Minutes for the meeting held on June 25, 2025, were presented for approval.

MOTION: Moved by Mr. Gary Sutphin; Seconded by Mr. Wayne Morgan; Passed unanimously.

RESOLVED, That the minutes of the Audit Committee meeting on June 25, 2025, are approved.

AUDIT COMMITTEE REPORT

Mr. John Miller introduced Mr. Rob Adams and Mr. Anthony Carpenter from Brown Edwards & Company LLP. Mr. Adams thanked the Water Development Authority staff for their hard work during the preparation of the information for the Audits. Mr. Carpenter gave an overview and presented each audit to the Committee.

FY 2025 West Virginia Water Development Authority Audit

MOTION: Moved by Mr. Sutphin; Seconded by Mr. Thomas Cazad; Passed unanimously.

RESOLVED, That the acceptance of the Fiscal Year 2025 West Virginia Water Development Authority audit be approved.

FY 2025 West Virginia Infrastructure and Jobs Development Council Audit

MOTION: Moved by Mr. Morgan; Seconded by Mr. Cazad; Passed unanimously

RESOLVED, That the acceptance of the Fiscal Year 2025 West Virginia Infrastructure and Jobs Development Council audit be approved.

FY 2025 West Virginia Drinking Water Treatment Revolving Fund Audit

MOTION: Moved by Mr. Cazad; Seconded by Mr. Sutphin; Passed unanimously

RESOLVED, That the acceptance of the Fiscal Year 2025 West Virginia Drinking Water Treatment Revolving Fund audit be approved.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

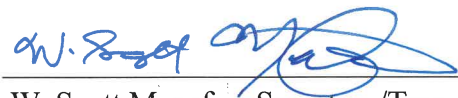
There was none.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned.

MOTION: Moved by Mr. Cazad; Seconded by Mr. Sutphin; Passed unanimously.

RESOLVED, That the Audit Committee be adjourned at 9:22 a.m.



W. Scott Menefee, Secretary/Treasurer

Minutes approved:

06-11-2026 (Date)