POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: 304-863-3341 FAX: 304-863-3791

December 28th, 2023

Meeting Date JANUARY 11TH, 2024 11:00AM

AGENDA:

- 1. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 14TH, 2023
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4. NEW ENGLAND RIDGE WATER LINE EXTENSION
- 5. BLUE BIRD LANE SEWER PROJECT
- 6. APPROVAL OF BOARD MEETING DATES FOR 2024
- 6. PUBLIC COMMENT
- 7. NEXT MEETING: JANUARY 25TH, 2024 at 11:00AM
- 8. ADJOURNMENT

Cc: Jerry Martin Parkersburg News Dave Lawson Parkersburg Sentinel James Eaton Wood County Commission Dan Ferrell WNUS Elizabeth Green WTAP Jim Kelsh WXIL Zack Dobbins Thrasher