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

JANUARY 12TH, 2023

Meeting Date JANUARY 12TH, 2023 11:00AM

AGENDA:

- 1. APPROVAL OF BOARD MEETING MINUTES FOR DECEMBER 22ND, 2022
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4. NEW ENGLAND RIDGE WATER LINE EXTENSION
- 5. SOURCE WATER PROTECTION PLAN UPDATE
- 6. PUBLIC COMMENT
- 7. NEXT MEETING: JANUARY 26TH, 2023 at 11:00AM
- 8. ADJOURNMENT

Cc: Jerry Martin Parkersburg News Dave Lawson Parkersburg Sentinel James Eaton Wood County Commission Craig Richards WNUS Elizabeth Green WTAP Blaine Myers WXIL Zack Dobbins Thrasher