

**MAIN OFFICE**

125 19th Street  
Parkersburg, WV 26101

T. 304.424.8535 F. 304.485.3802

**BILLING OFFICE**

1919 Garfield Ave. P.O. Box 1629  
Parkersburg, WV 26102

T. 304.424.8550 F. 304.424.8555

Date: September 27, 2019

To: Tom Joyce, Chairman  
John Lutz, Vice-Chairman  
Gregory Herrick, Board Member  
Paul Hoblitzell, Board Member  
Robert Wright, Board Member  
Jeff Reed, Counsel  
Chris Pauley, Assistant Comptroller  
Erin Hall, Comptroller

From: Eric Bennett, Manager

Re: Regular Meeting of the Parkersburg Utility Board

The next regular meeting of the Parkersburg Utility Board will be held at 9:00 a.m. October 2, 2019 in the conference room at the Utility Board's Administration Bldg, 125 19<sup>th</sup> Street.

1. Roll call.
2. Minutes of the September 18, 2019 regular meeting.
3. Consideration of financial statements for period ending 6/30/2019.
4. Consideration of Waterworks Pension Fund actuarial.
5. Other business to come before the Board.
6. Confirm next meeting date.
7. Adjournment