



MAIN OFFICE

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BILLING OFFICE

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Date: May 21, 2020

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. May 26, 2020 in the conference room at the Utility Board's Administration Bldg, 125 19th Street.

This meeting shall be held by teleconference call.

1. Roll call.
2. Minutes of the May 12, 2020 regular meeting.
3. Consideration of financial statements for period ending 3/31/2020.
4. Consideration resolution and budget for fiscal year ending June 30, 2021.
5. Presentation of Parkersburg Utility Board Bylaws.
6. Consideration of invoices of \$750.
7. Other business to come before the Board.
8. Confirm next meeting date.
9. Adjournment