

**MAIN OFFICE**

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BILLING OFFICE

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Date: October 8, 2020

To: Tom Joyce, Chairman
Gregory Herrick, Vice-Chairman
Paul Hoblitzell, Board Member
Robert Wright, Board Member
Mike Evans, 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 13, 2020 in the conference room at the Utility Board's Administration Bldg., 125 19th Street.

1. Roll call.
2. Customer comment.
3. Minutes of the September 29, 2020 regular meeting.
4. Consideration of financial statements for period ending July 31, 2020.
5. Consideration of resolution and signature authority for bank account.
6. Consideration of agreement for engineering services for boiler system at WTP.
7. Consideration of agreement for engineering services for risk & resilience assessment.
8. Consideration of invoices of \$750.
9. Other business to come before the Board.
10. Confirm next meeting date.
11. Adjournment.