



**MAIN OFFICE**

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Date: June 18, 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. June 23, 2020 in the conference room at the Utility Board's Administration Bldg, 125 19<sup>th</sup> Street.

**This meeting shall be held by teleconference call w/video.**

1. Roll call.
2. Customer comment.
3. Minutes of the June 9, 2020 regular meeting.
4. Consideration of financial statements for period ending 4/30/2020.
5. Consideration of selection of auditor for FY20 & FY21 audits.
6. Consideration of resolution and signature authority for accounts with United Bank.
7. Consideration of resolution and signature authority for accounts with Peoples Bank.
8. Consideration of resolution and signature authority for accounts with Community Bank.
9. Consideration of invoices of \$750.
10. Other business to come before the Board.
11. Confirm next meeting date.
12. Adjournment