



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: May 7, 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 12, 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 April 14, 2020 regular meeting.
3. Presentation of budget for fiscal year ending June 30, 2021.
4. Presentation of Parkersburg Utility Board Bylaws.
5. Consideration of resolution and agreement for CD's with People's Bank.
6. Consideration of agreement for bond counsel services for water system improvements.
7. Consideration of agreement for PSC counsel services for water system improvements.
8. Consideration of agreement for accounting services for water system improvements.
9. Consideration of terminations and late charges during May.
10. Consideration of invoices of \$750.
11. Other business to come before the Board.
12. Confirm next meeting date.



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13. Adjournment