

AGENDA

MORGANTOWN UTILITY BOARD REGULAR MEETING

Tuesday, September 14, 2010

6:30 P.M. – Morgantown City Council Chambers

1. Call to Order.
2. Approval of Minutes.
Regular Meeting: July 13, 2010
3. Public Portion, which shall be subject to rules established by MUB.
4. City Council Portion.
5. New Business:
 - Corporate Resolution.
 - Health Department - Memo of Understanding.
6. Old Business:
 - Capital Improvement Program - Project Update.
 - University Avenue Water Line Project – Schedule Update.
7. General Manager's Report:
 - MS4 Permit Appeal.
 - IJDC Proposed Private Sector Resolution.
 - WV Water Conference.
8. Board Member Issues/Discussions.
9. Executive Session, if required.
10. Adjourn.