

AGENDA

MORGANTOWN UTILITY BOARD REGULAR MEETING Tuesday, January 12, 2010 6:30 P.M. – Morgantown City Council Chambers

1. Call to Order.
2. Approval of Minutes.
Regular Meeting: December 8, 2009
3. Public Portion, which shall be subject to rules established by MUB.
4. City Council Portion.
5. New Business:
 - Corporate Resolution for United Bank
 - S&P Bond Rating, Insurance, Surety for debt service reserve for loans and bonds
 - Addendum #1 – Greenhorne & O’Mara - Inspection Services Contract
6. Old Business:
 - Certificate of Convenience and Necessity
 - Final values for loan closing and revenue bond sale
 - Notice of Award of contracts
 - Project Progress and Right-of-Way Acquisition
7. Board Member Issues/Discussions.
8. Executive Session, if required.
9. Adjourn.