

# AGENDA

## MORGANTOWN UTILITY BOARD REGULAR MEETING

Tuesday, June 9, 2009

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

1. Call to Order.
2. Approval of Minutes.  
Regular Meeting: May 12, 2009
3. Public Portion, which shall be subject to rules established by MUB.
4. City Council Portion.
5. New Business:
  - Budget 2009-2010.
  - Bid Contract Approval.
    - *MIP Surge Tank – (See bid tabulation)*
    - *Pierpont Landing Sewer – (Bid tabulation to be e-mailed 6/5/09 after 3:00 P.M.).*
  - Public Meeting – Rate Increase.
    - *Thursday, June 11, 2009 –3:00 P.M. City Council Chambers.*
    - *Monday, June 15, 2009 – 6:30 P.M. City Council Chambers.*
    - *Tuesday, June 16, 2009 –3:00 P.M. City Council Chambers.*
  - Employee Benefit Request.
  - Health Insurance Renewal.
  - General Liability and Property Insurance.
6. Old Business:
  - MUB Vehicle Policy.
  - NPDES Permit Status – June 24, 2009 - Meeting with DEP.
7. Board Member Issues/Discussions.
8. Executive Session, if required.
9. Adjourn.