

Regular Meeting
Tuesday, July 1, 2025 9:00 AM Eastern

Administration Building Conference Room
125 19th Street
Parkersburg, WV 26101

1. Roll Call
2. Customer Comment
3. Minutes of the June 3, 2025 regular meeting.
4. Consideration of financial statements for period ending April 30, 2025.
5. Consideration of Amendment #1 to engineering agreement for WTP Improvements.
6. Consideration of Amendment #3 to engineering agreement for interceptor sewer project.
7. Consideration of pay estimate #4 (final) for Contract 23-01, Shooting Range Relocation.
8. Consideration of invoices in excess of \$750.
9. Other business to come before the Board.
10. Confirm next meeting date.
11. Adjournment.