

Regular Meeting  
Tuesday, July 29, 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 July 15, 2025 regular meeting.
4. Consideration of financial statements for period ending May 31, 2025.
5. Consideration of investment with WV Board of Treasury.
6. Consideration of engineering agreement for Bird Street Pump Station.
7. Consideration of engineering agreement for water & wastewater SCADA systems.
8. Consideration of invoices in excess of \$750.
9. Other business to come before the Board.
10. Confirm next meeting date.
11. Adjournment.