



Board of Directors Meeting
Thursday, September 15, 2022, at 3:00 pm
804 Industrial Park Rd Suite 5
Maxwelton, WV 24957

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTlMak5rcVN1SVphRlnd3Vvdz09>

Call in number: 301-715-8592
Meeting ID: 821 2354 9187

Passcode: 789300

AGENDA

- | | |
|--|--------------------------------|
| 1. Call to Order | Bill Shiflet, President |
| 2. Public Comments | |
| 3. Approval of Minutes | Board of Directors |
| 4. Treasurer Report / Finance Committee
Approve expenditures from 8/16 to 9/12/2022 | Kendall Beverage,
Treasurer |
| 5. PMH Water Utilities Feasibility Study – Resolution #1 | |
| 6. PMH Sewer Utilities Feasibility Study – Resolution #1 | |
| 7. Discussion/Action: Proposal for Sale of Land at Rahall for Hanger | |
| 8. Audit Committee Appointment | |
| 9. Director’s Report | |
| 10. County Updates | |

Next Meeting: October 20, 2022, at 3 p.m.