



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

Zoom Meeting

<https://us02web.zoom.us/j/82123549187?pwd=YVdJNTIMak5rcVN1SVphRllnd3Vvdz09>

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 10/13/2022-12/09/2022 | Kendall Beverage,
Treasurer |
| 5. PCMH Water Utilities Feasibility Study - Resolution #2
PCMH Sewer Utilities Feasibility Study - Resolution #2 | |
| 6. LED Grant Resolution | |
| 7. Strategic Plan: Approve Consultant Recommendation | |
| 8. Director's Report | |
| 9. County Updates | |

Next Meeting: February 16, 2023, at 3 p.m.