



Board of Directors Meeting
Thursday, April 20, 2023, at 4:00 p.m.
WV State Fairgrounds, Gus R. Douglass Annex
947 Maplewood Ave
Lewisburg, WV 24902

AGENDA

1. **Call to Order** Bill Shiflet, President
2. **Public Comments**
3. **Approval of Minutes** Board of Directors
4. **Treasurer Report / Finance Committee** Kendall Beverage,
Approve expenditures from 2/9/2023- 4/13/2023 Treasurer
5. **PCMH Water Utilities Feasibility Study - Resolution #3**
6. **PCMH Sewer Utilities Feasibility Study - Resolution #3**
7. **Sponsorship of IJDC Application for Monroe County Commission: Moncove Lake Sewer Feasibility Study**
8. **Property Updates**

Next Meeting: June 15, at 3 p.m.

Proposed County Meetings:
Pocahontas: May 16th 3pm
Monroe: May 17th, 3pm
Greenbrier: May 18th, 3pm