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AGENDA

BOARD MEETING

November 17, 2021

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT TO HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

- 1. Meeting Called to Order**
- 2. Visitor Recognition**
 - a. US Asset Management – Emery Levick**
- 3. Approval of Minutes**
- 4. Unfinished Business**
- 5. Chairman’s Report**
- 6. Action on Bids**
 - a. Purchase of Hydrofluorosilicic Acid - NIWTP**
 - b. Mechanical Installation of a New Activated Carbon Bulk Storage Silo – NIWTP**
 - c. Electrical Installation of a New Activated Carbon Bulk Storage Silo – NIWTP**
 - d. Installation of Power Feeds in Trihalomethane Removal System (TRS) Equipment – Bellevue Tank Site**
 - e. Water Main Installation – Freeport Greene Housing Development/Marshall Township**
 - f. WVWA Lead Service Line Replacement Program**
- 7. Authorization for Expenditures**
 - a. Sludge Bypass Line (WV-33-19) – Change Order No. 1**
 - b. Purchase of WaterGEMS Water Modeling Software**
 - c. Task Order No. MS-2020-06, Amendment No. 1**
- 8. Executive Director’s Report**
 - a. Financial Report**
 - b. 2022 Salaried Increases**
 - c. 4th Annual High School Video Competition**
 - d. Executive Session**
- 9. Consulting Engineers Report**
- 10. Solicitor’s Report**
- 11. Approval of Vouchers**
- 12. Adjournment**