MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday – February 19, 2019
Morgantown City Council Chambers
389 Spruce Street – 1:30 P.M.

1. Call to Order

2. Approval of Minutes.
   - Regular Meeting: January 21, 2019

3. Public Portion, which shall be subject to rules established by MUB.

4. New Business:
   - Welcome New Members – Barbara Parsons, Karen Kunz
   - Recognize Departing Members – Bill Rice, John Ganz
   - Election of Board Officer(s)
   - Bids – Water Tanker Truck
   - Corporate Banking Resolution
   - Monthly IJDC Loan Draw Down – Rockley Road
   - Settlement Agreement – Giuliani vs City of Morgantown and MUB
   - MOU with City of Morgantown – Properties Acquired in Giuliani Settlement

5. Old Business:
   - Rockley Road Water Project

6. General Manager’s Report:
   - General Remarks
   - Cobun Creek Reservoir Project
   - WWTP Upgrade Project

7. Board Member Issues/Discussions.

8. Executive Session - Pursuant to WV Code Section WV Code Section 6-9A-4(b)(12), for discussion of matters related to pending litigation and/or potential litigation.

9. Reconvene Board Member Issues/Discussions & Other Unfinished Business

10. Adjourn