**Water Board Meeting Agenda**

**Thursday October 10, 2019**

**7:30 pm**

**Call to Order/Roll Call**

**Visitors:**

**Minutes**: Sept 12, 2019 Meeting

**Old Business**

Bibey Construction – Plant Addition

Rate Increase

**New Business**

Approval of OIT Hours

Morgantown Class – 10/22/19

Water Line Inventory Stock

Repair/Replace 8” Valves at Water Plant

Adoption of Leak Detection Policy, Hydrant Flushing Policy, Valve Exercising Policy, Water Meter Replacement Policy, Water Rationing Policy and Drought Contingency Policy.

**Chief Operator Report**

Grants

**Accountability**

Rate 1 = 10.42% loss Rate 2 = 9.19% loss (line Ext)

**Leak Adjustments**

M Lloyd J Markley

R Arbogast

**Financials**

I**nvoices**

**Updates and Information**

Water Tank Painting

Road Repairs to South Tank

CUSI Sales Agreement/Customer Web Portal

**Adjournment**