**Water Board Meeting Agenda**

**Thursday February 06, 2020**

**6:30 pm**

**Call to Order/Roll Call**

**Visitors:** Mary Hutson/WV Rural Community Asst. Program

**Minutes**: January 09, 2020 Meeting

**Old Business**

 Rate Increase

 Disposal of Metal Steps

**New Business**

Employee Cell Phones

 Operator Class Approvals

1. H Somers – Class III, Beckley March 9-13
2. B Whetsel – Elkins, March

**Chief Operator Report**

**Accountability**

Rate 1 = 7.12% loss Rate 2 = 3.65% loss (line Ext)

**Leak Adjustments**

M Powers

**Financials**

I**nvoices**

**Updates and Information**

Water Plant Addition

**Adjournment**

**Posted 2/03/2019**