

P.O. Box 243 Waverly, WV 26184 304-464-5121 Fax 304-464-4793

September 10, 2019

Wood County Commissioners No. 1 Court Square, Suite 203 Parkersburg, WV 26101

Re:

Minutes of Board Meeting

Dear Commissioners:

Enclosed is a copy of the minutes of our Regular Board Meeting held on August 13, 2019. This meeting was held in the District's office, Waverly, West Virginia.

Should you have any questions, please give me a call.

Cordially,
Mussylluon

Chrissy Winans Office Supervisor

enclosure

Board members approved the District to install the bi-pass at Hoagland lift station to be prepared in case of pump failure.

Board was advised that the District will lose thirteen water and sewer customers when the Route 2 widening happens. We will need to take this into consideration during our rate cases.

Next regular meeting: September 10, 2019, 5:30 PM at the district office.

Meeting adjourned at 7:00 P.M.