POST OFFICE BOX 700 301 OX JOHNSON LANE WASHINGTON, WEST VIRGINIA 26181 PHONE: 304-863-3341 FAX: 304-863-3791

January 3 , 2014

Meeting Date January 9th 2014 7:00 P.M.

AGENDA:

- 1. APPROVAL OF REGULAR BOARD MEETING MINUTES
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENTS OF BILLS AND TRANSFERS
- 4. APPROVAL OF MEETING SCHEDULE FOR 2014
- 5. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
- 6. DISCUSSION OF BELLEVILLE WATER PROJECT
- 7. ADJOURN
 - Cc: Jerry Martin Roger Martin John Sines Craig Richards Tim Miller Blaine Myers

Parkersburg News Parkersburg Sentinel Wood County Commission WNUS WTAP WXIL

This institution is an equal opportunity provider and employer