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

June 6th, 2014

Meeting Date June 12th, 2014 7:00 P.M.

AGENDA:

- 1. APPROVAL OF REGULAR BOARD MEETING MINUTES AND SPECIAL MEETING MINUTES
- 2. DISCUSSION OF DISTRICT HAPPENINGS
- 3. APPROVAL OF PAYMENT OF BILLS AND TRANSFERS
- 4. DISCUSSION OF POTENTIAL FUTURE SEWER MAIN EXTENSIONS
- 5. DISCUSSION OF FY 2013-14 BUDGET PROPOSAL
- 6. DISCUSSION OF RULE 42 SUBMISSION
- 7. DISCUSSION OF LAKE WASHINGTON CLUB SEWER EXTENSION
- 8. DISCUSSION OF BELLEVILLE WATER PROJECT
- 9. ADJOURN

Cc:	Jerry Martin	Parkersburg News
	Roger Martin	Parkersburg Sentinel
	John Sines	Wood County Commission
	Craig Richards	WNUS
	Tim Miller	WTAP
	Blaine Myers	WXIL
	Zack Dobbins	