



Morgantown Utility Board
Post Office Box 852 Morgantown, WV 26507-0852
Phone: (304) 292-8443 Email: mubmail@mub.org Website: mub.org

AGENDA

**MORGANTOWN UTILITY BOARD
REGULAR MEETING
Tuesday, January 24, 2023 — 4:30 P.M.
Morgantown Utility Board Office
278 Greenbag Road, Morgantown**

1. Call to Order
2. Approval of Minutes:
 - a) Regular Meeting – December 13, 2022
3. Public Portion: Shall be subject to rules established by MUB.
4. New Business:
 - a) Elections of Board of Directors Officers
5. Old Business:
 - a) Upper Popenoe Sanitary & Stream Restoration Project
 - b) Westridge - Chaplin Hill Development Water & Sewer Projects
 - c) EPA Brownfields Grant
 - d) Flood Control Study
 - e) Cobun Creek Reservoir Project
 - f) Office Renovations
 - g) Investment Policy
 - h) Cheat Lake Wastewater Treatment Plant and Collection System Upgrades
 - i) Water Treatment Plant Pump House Project
 - j) Long Term Control Plan Update
 - k) City Projects – Emily Muzzarelli, PE, Assistant City Manager
6. General Manager's Report
 - a) White Park Sewer Line Replacement Project
 - b) PSC of WV Proposed Water & Sewer Rules Changes
7. Board Member Issues/Discussions
8. Executive Session – Pursuant to the provisions of WV Code 6-9A-4(b)(9) to discuss confidential matters.
9. Adjourn