



# The City of Morgantown

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Office of the City Clerk

**AGENDA**  
**MORGANTOWN CITY COUNCIL**  
**COMMITTEE OF THE WHOLE**  
**Tuesday, March 26, 2019**  
**7:00 p.m.**

**NOTE:** Committee of the Whole Meetings of the Morgantown City Council are intended to provide an opportunity for the Council to receive information, ask questions, and identify policy options in an informal setting. No official action is taken at these meetings. At this Committee of the Whole Meeting the following matters are scheduled:

**PRESENTATIONS:**

1. MUB – Proposed Acquisition of River Road Public Service District (RRPSD)

**PUBLIC PORTION:**

**ITEMS FOR DISCUSSION:**

1. MUB – Proposed Acquisition of River Road Public Service District
2. Asset Purchase Agreement – City of Morgantown, Morgantown Utility Board and River Road Public Service District
3. Resolution Recommending the Assumption, and Re-Designation, of the River Road Public Service District's Water Revenue Bond
4. Resolution Recommending the Acquisition of Assets of the Waterworks System of River Road Public Service District
5. Resolution Authorizing the Conveyance of the Assets of the Waterworks System of River Road Public Service District
6. Bond Ordinance – Assumption of the River Road Public Service District and Redesignated and Replaced as the Combined Utility System Revenue Bonds, Series 2019 A and Combined Utility System Revenue Bonds, Series 2019 B
7. Ordinance Authorizing the acquisition of the assets of the Waterworks System of River Road Public Service District and approving an acquisition agreement by and among River Road Public Service District, the City of Morgantown, and Morgantown Utility Board
8. Ordinance setting forth the rates, fees and charges for service to customers of the waterworks system of the City of Morgantown
9. Ordinance Authorizing Sale of Real Estate near the Morgantown Municipal Airport
10. Ordinance Annulling a Part of Beverly Alley and Dedicating Additional Right of Way
11. February 2019 Monthly General Fund Finance Report and Detailed Budget Report