

Regular Meeting
Tuesday, April 8, 2025 9:00 AM Eastern

Administration Building Conference Room
125 19th Street
Parkersburg, WV 26101

1. Roll Call
2. Customer Comment
3. Minutes of the March 25, 2025 regular meeting.
4. Consideration of financial statements for period ending January 31, 2025.
5. Consideration of changes to financial advisor for waterworks pension fund.
6. Consideration of pay estimate #2 (final) for Contract 2024-01, Ridgeway Fireline.
7. Consideration of invoices in excess of \$750.
8. Other business to come before the Board.
9. Confirm next meeting date.
10. Adjournment.