

AGENDA**WARM SPRINGS PUBLIC SERVICE DISTRICT****January 13, 2016 10:00 a.m.****Morgan County Commission Meeting Room
Morgan County Courthouse**

- 1.) Introducing the New WSPSD board Member.
- 2.) Approve agenda as posted.
- 3.) Elections of WSPSD Officer.
- 4.) Approve the minutes from the December 9, 2015 meeting.
- 5.) Approve the invoices received.
- 6.) Review and approve the financial statements:
 - a. Monthly Budget Comparison Report
 - b. Cash Account Balance
 - c. Municipal Bond Commission Status of Accounts Statement
- 7.) Review Monthly Operational report.
- 8.) Discuss and approve hiring contractor to perform interior renovations at 92 North Washington Street.
- 9.) Discuss and approve hiring an Attorney to represent the WSPSD for the Consent Order from the West Virginia Department of Environmental Protection.
- 10.) WSPSD future business.
- 11.) Public Comments.

*Posted mse
2:30PM 1/7/16*