

## AGENDA

### WARM SPRINGS PUBLIC SERVICE DISTRICT

February 15, 2017 10:00 a.m.

Morgan County Commission Meeting Room

Morgan County Courthouse

- 1.) Approve agenda as posted.
- 2.) Approve the minutes from the January 11, 2017.
- 3.) Approve the invoices received.
- 4.) Review and approve the financial statements:
  - a. Monthly Budget Comparison Report
  - b. Cash Account Balance
  - c. Municipal Bond Commission Status of Accounts Statement
- 5.) Discuss and approve MOU for 522 Business Park and WSPSD.
- 6.) Discuss and approve Jim Kauffelt to review the MOU that would be sent to the Morgan County Commission and the West Virginia Public Service Commission.
- 7.) Review Monthly Operational report.
- 8.) Discuss update on Engineering for possible line extensions.
- 9.) Discuss Operational and Maintenance agreement for Coolfont Mountainside Association.
- 10.) Discuss and approve sewer extension for Ryan Moon in Grove Heights.
- 11.) Discuss and approve making an offer on tanker truck from the Berkeley Springs Volunteer Fire Department to be used to haul waste water from satellite plant.
- 12.) Discuss Morgan Broadband installing antenna on office for internet service.
- 13.) WSPSD future business.

*Posted  
12:40PM MSE.*