

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

MARCH 19, 2026- THURSDAY 6 PM
AMMA SENIOR CENTER, AMMA WV

- I. Call meeting to order-**
- II. Attendance Taken-**
- III. Motion to approve previous minutes**
- IV. System Operations-**
 - A) Water Project updates – Phase I A project, Little Lefthand project**
 - B) Pine Grove Rd Water extension discussion**
 - C) Approval of Monthly Payment Resolutions**
 - D) Approval of Monthly Reports**
 - E) Approval of Monthly Billing Adjustments**
 - F) Approval of Cybersecurity policies**
 - G) Manager’s Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**