

CLAY ROANE PSD

DISTRICT MONTHLY MEETING AGENDA

June 11, 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 –Approval of Phase I A water project professional service agreement amendments/Addendums to include EPA terms and conditions.**
Little Lefthand project update
 - B) Approval of Monthly Payment Resolutions**
 - C) Approval of Monthly Reports**
 - D) Approval of Monthly Billing Adjustments**
 - E) Approval of 2026-2027 Budget**
 - F) Approval of Bennett & Dobbins agreement- 2026 Financial Reports**
 - G) Approval of hiring of maintenance personnel**
 - H) Manager’s Report**
- V. Public Presentations-**
- VI. Motion of Adjournment-**