



*of Kanawha and Putnam Counties*

## **Agenda - March 12, 2024 @ 4:00 pm**

**Call to Order**

**Minutes**

**Financials**

**Old Business** - Infrastructure upgrade 2401 1st Ave lots - UPDATE, Mountaineer Gas scheduled.  
Purchaser's request to cover above ground utilities;

**New Business** - Review bids Sewer Relocation Project;

**Director's Update**

**Executive Session**

**Adjournment**

**Next Meeting** - Tuesday, April 9, 2023 @ 4:00 pm

**Chuck Boggs , Chair., Mark Sanders, V. Chair., Larry Dawson, Treas., John Montgomery, Sec., Joe Murphy**

**Executive Director, Kim Reed**

**Mayor, Dave Casebolt**