

Adrian Public Service District
PO Box 87 (8506 Route 20 South Road)
French Creek WV 26218-0087
(304) 924-6107 adrianpsd@outlook.com

Agenda

Regular Meeting
December 5, 2024 3:00 PM

A. Call to Order

A. 1 Address visitors concerns, if any

B. Minutes

B.1 **Board Meeting**–November 7, 2024

C. Invoice

C.1 Summary of accounts/credit card statement

D. Old Business

D.1 Phase VIII/Pickens

E. New Business

E.1 None

F. Items for Discussion/Action/Approval

F.1 Annual employee compensation review

F.2 WVCorp claim approval/denial

G. Maintenance Report

G.1 New services

G.2 Leaks repaired

G.3 Other Maintenance

H. Office Report

H. 1 None

Adjournment

Next Regular Board Meeting **January 2, 2025 at 3:00pm**