# Adrian Public Service District

PO Box 87 (8506 Route 20 South Road) French Creek WV 26218-0087 (304) 924-6107 <u>adrianpsd@outlook.com</u>

# Agenda

Regular Meeting June 5, 2025 3:00 PM

# A. Call to Order

A. 1 Address visitors concerns, if any

### **B.** Minutes

B.1 Board Meeting-May 1, 2025

### C. Invoice

C.1 Summary of accounts/credit card statement

# **D. Old Business**

D.1 None

## E. New Business

E.1 None

#### F. Items for Discussion/Action/Approval

- F.1 Health Spending Account-Norma
- F.2 Employee Salary review
- F.3 Warranty Inspection Contract 2 & 3

#### **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 July 3, 2025 at 3:00pm