

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

## **Agenda**

Regular Meeting  
**July 3, 2025 3:00 PM**

### **A. Call to Order**

A.1 Address visitors concerns, if any

### **B. Minutes**

B.1 **Board Meeting**–June 5, 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 Approve **Second Amendment to Grant Agreement Dated May 4, 2023** EEGF Region VII

F.2 **Office metal roof replacement estimate**

F.3 **Exit road pavement & repair (Fall 2025)**

### **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 **August 7, 2025 at 3:00pm**