

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

## **AGENDA**

October 10, 2025 10:00 AM 1009 Bullitt Street, Charleston, WV

(\*Items which may require Board action)

- I. Call to Order and Roll Call**
- II. Approval of Minutes of June 25, 2025\***
- III. Audit Committee Report/Approvals of FY 2025 Audits\***
  - **FY 2025 Water Development Authority Audit**
  - **FY 2025 Infrastructure and Jobs Development Council Audit**
  - **FY 2025 Drinking Water Treatment Revolving Fund Audit**
- IV. Financial Report\***
  - **Loans and Grants Closed**
  - **Deficiency Report**
  - **FY 2026 Budget**
- V. Economic Enhancement Grant Fund Projects\***
  - **Hancock County Public Service District**
- VI. Executive Director's Report**
- VII. Election of Secretary/ Treasurer\***
- VIII. Unfinished Business**
- X. New Business**
- XI. Adjournment\***

**Posted: October 6, 2025**