

PROPOSED AGENDA

September 16, 2010

12 NOON

I. Approval of the Minutes of August 19, 2010

II. Financial Statement - August

August (8//10 - 9//10) – United Bank RDA Checking Account

| | |
|--------------------------|----|
| Beginning Bank Balance - | \$ |
| Incoming Cash - | \$ |
| \$ | |
| Outgoing Cash - | \$ |
| \$ | |
| Ending Book Balance - | \$ |
| Outstanding Checks - | \$ |
| \$ | |
| Ending Bank Balance - | \$ |

III. Old Business

1. Water & Sewer Project Status Reports

- A. Sanderson/Dutch Ridge Water
- B. Derricks Creek Water
- C. KCRDA 2009 - Northern Areas of Kanawha County Water

- D. Upper Kanawha Valley Waterline Upgrade Project
- E. Chelyan PSD Sewer
- F. Eden's Fork Sewer
- G. Elk Valley PSD Phase II Sewer

IV. Agenda Items

- 1. Presentation on Reasons West Virginia American Water pulled out of the Upper Kanawha Valley \$14,500,000 Waterline Upgrade Project**
- 2. Discussion and Approval for RDA to be Applicant and Pass-Through for Appalachian Regional Commission Funding for Regional Recycling Center**
- 3. Status Inquiry for Carpenter Reclamation, Inc. regarding construction and completion of KC2009 Water Main Extension**
 - 31% of project is complete
- 4. Approval of Invoices**
 - A. KCRDA 2009 – Approval of Invoice No. 3 in the amount of \$62,918.64 to Carpenter Reclamation, Inc.
 - B. KCRDA 2009 – Approval of Invoice No. 4 in the amount of \$150,464.70 to Carpenter Reclamation, Inc.

5. Community Partnership Grants

V. Staff Reports, Updates