

# Regional Development Authority

of Charleston- Kanawha County, West Virginia Metropolitan Region



Damron B. Bradshaw, President  
Michael L. Clowser, Vice President  
Michael J. Reed, Treasurer

Kanawha County Courthouse  
407 Virginia Street, East, 2<sup>nd</sup> Floor  
Charleston, WV 25301

(304) 357-0570

## AGENDA

**Kanawha County Courthouse, County Commission Courtroom**

**May 19, 2016**

**12 NOON**

### I. Approval of the Minutes of April 21, 2016

### II. Financial Statements

**April (04/01/2016 – (04/30/16) United Bank RDA Regular Checking Account**

	<u>Beginning Balance</u>	<b><u>\$13,555.34</u></b>
<u>Transactions</u>		
	<u>Incoming Cash</u>	
Deposit – 04/04/2016	WVIJDC	\$1,080.00
Deposit- 04/13/2016	WVIJDC	\$2,863.18
	<u>Outgoing Cash</u>	
Check #1516	Flaherty Sensebaugh Bonasso PLLC	-\$7,297.84
Check # 1517	Potesta & Associates Inc.	-\$1,080.00
Check #1516	Flaherty Sensebaugh Bonasso PLLC	-\$2,863.18
	<b><u>Ending Book Balance (unobligated)</u></b>	<b><u>\$6,257.50</u></b>
	<u>Outstanding Checks</u>	
Check #1518	Flaherty Sensebaugh Bonasso PLLC	\$2,863.18
	<b><u>Ending Bank Balance</u></b>	<b><u>\$9,120.68</u></b>

### **III. Water & Sewer Project Status Reports**

#### **A. Active Projects**

- Coalburg
- Standard-Paint Creek-Collinsdale
- Olcott (Alum Creek)

#### **B. Proposed Projects & Updates**

- Pentacre (Quick Area) Water
- Leatherwood-Reamer Hill
- Sanderson-Dutch Ridge Phase II
- Elk Valley PSD Phase II Sewer

### **IV. Agenda Items**

1. Approval of **Invoice No.20** for general legal work related to the Standard/Paint Creek-Collinsdale Water Project received from Flaherty, Sensebaugh Bonasso PLLC., for work done by Kurt Entsminger and Mitch Tuggle, totaling \$1,591.93, to be paid by West Virginia Infrastructure and Job Development Council, and consideration of a resolution concerning the same.
2. **Community Partnership Grants:**
  - a. FY 2008 Community Partnership Grant Contract in the amount of \$25,000, for the American Legion Post 61. 08LEDA0935N

### **V. Staff Reports**

### **VI. Adjournment**