1. Acceptance of Minutes from the March 22, 2017 meeting.

2. Exonerations presented by Mark Trach, numbered 2017-113 through 2017-134.

3. Refund Order for Pamela O. Henderson, in the matter of the estate of Ruth Jo Ann Yow, deceased.


5. Proclamation for “Fair Housing Month”.

6. Resolution for the Colfax PSD Small Cities Block Grant.

7. For the Record, Resolution to Authorize Belinda Biafore, Assistant Director of the Marion County Development Office, to act on its behalf to enter into a contractual agreement with the West Virginia Development Office to receive and administer funds pursuant to provision of the FY 2017 Local Economic Development Grant Program.

8. Budget revision for the Coal Severance Allocation.

9. Appointment to the Kingmill Valley Public Service District.


11. For the Record, note the Commission received from Benchmark Safety, Health and Environmental Services, LLC the WVU Medicine Infectious Medical Waste Permit Application for the Fairmont Gateway Clinic for public review.

12. For the Record, Valley Falls Public Service District Reconciliation Summary for Periods ending 1-31-17 and 2-28-17.
13. Hearing regarding Murray Energy Petition (11:00 am)