

CHARLES TOWN UTILITY BOARD
WEDNESDAY, July 24, 2019 4:00 p.m.
REGULAR MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of the July 10, 2019 Regular Meeting Minutes
2. Public Comment - This portion of the agenda is designed for members of the general public to share thoughts on items of interest in the community. By law, Board members may ask clarifying questions or discuss procedural matters but are not permitted to discuss the policy merits of any issue unless it is scheduled for discussion.
3. Utility Manager Report
 - a. Agenda Management Software Approval
 - b. Discussion of City Council Work Session - Route 9 Sewer Infrastructure Project and Future Modified Flowing Springs Project (Scheduled for July 29, 2019 at 5:00 p.m.)
 - c. Hatch Task Order #8 – Route 9 Sewer Air-Track Rock Investigation
 - d. Smoke Testing Schedule
 - e. Personnel Hiring Action – Possible Executive Session Under:
WV State Code Section §6-9A-4(b)(2)(A) – Matters arising from the appointment, employment of an employee
 - f. Update/discussion on City Council Agenda Item #3313 - Resolution
(Possible Executive Session of the Board pursuant to the following statutory exception to the Open Governmental Proceeds Act):
WV State Code Section §6-9A-4(b)(12) - To discuss any matter which, by express provision of federal law, or state statute or rule of court is rendered confidential, or which is not considered a public recorded within the meaning of the Freedom of Information Act, specifically in this case, matters protected by Attorney-Client Privilege.
4. Approval of Bills