

REVISED AUGUST 26, 2019

CHARLES TOWN UTILITY BOARD
WEDNESDAY, August 28, 2019 4:00 p.m.
REGULAR MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of the August 14, 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 Board Member Reports
4. Utility Manager Report
 - a. T-Mobile Lease Amendment – 6th Avenue
 - b. Resolution No. 2019-04 – FY19 Post Year End Rebudget
 - c. WV State Code Section §6-9A-4(b)(12) – To discuss a matter of potential litigation with regard to a sewer claim denied by CTUB’s insurance carrier
5. Approval of Bills