

**CHARLES TOWN UTILITY BOARD**  
**WEDNESDAY, September 25, 2019 4:00 p.m.**  
**REGULAR MEETING TO BE HELD AT**  
**101 E. Washington Street**

**REGULAR MEETING:**

1. Approval of the September 11, 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. Rules of Procedure
4. Utility Manager Report
  - a. Equipment Lease – Toshiba Digital Color Copier
  - b. Hatch Task Order #6 – Jefferson Heights Evaluation Findings
  - c. Discussion of City Council October 21, 2019 Work Session Items
5. Update on Rockwool’s Request for an Alternate Mainline Extension Agreement WV State Code Section §6-9A-4(b)(9) and WV State Code Section §6-9A-4(b)(12) – To discuss the impact of pending litigation as relates to subject matter of 4.c. above.
6. Approval of Bills