

CHARLES TOWN UTILITY BOARD

FRIDAY October 11, 2019 3:00 p.m.

SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

SPECIAL MEETING:

1. Approval of the September 25, 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. Discussion and Action on Submission of Proposed ROXUL USA INC., a Delaware corporation, dba ROCKWOOL (“Developer”) Alternate Main Extension Agreement (for Rule 5.5.h.7 Mainline Extension) for approval by the West Virginia Public Service Commission
 - b. Discussion and Action on the Escrow Agreement by and among Roxul USA INC., a Delaware corporation, dba ROCKWOOL (“Developer”) and the Charles Town Utility Board
 - c. Equipment Lease – Digital Color Copier
 - d. Pump Replacement – Flowing Springs Pump Station
 - e. Vehicle Lease – F150 (Sewer)
 - f. Update on City Council October 21, 2019 Work Session (Postponed)
4. Report on the Safe Drinking Water Collaboration Meeting
5. Approval of Bills