

CHARLES TOWN UTILITY BOARD
THURSDAY, April 11, 2019 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

SPECIAL MEETING:

1. Approval of the March 27, 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. Resolution 2019-02 – FY19 Water and Sewer Rebudgets
 - b. Westridge Hills HOA Request – Referral to City Council
 - c. Request for Purchase Approval of Software Modules
 - d. Sub-Lease – 661 S. George Street
 - e. Location Change for April 25, 2019 Meeting
4. Approval of Bills

Correspondence Attached:

WV DEP Letter dated April 4, 2019, Re: Paragraph C.14 of NPDES Permit Number WV0022349

WV DEP Letter dated April 5, 2019, Re: Paragraph C.13 of NPDES Permit Number WV0022349