

CHARLES TOWN UTILITY BOARD
THURSDAY, April 25, 2019 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

SPECIAL MEETING:

1. Approval of the April 11, 2019 Special 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. Source Water Protection Plan Update – Approval of Terradon Proposal
 - b. Basin Lining – Approval of Quote
 - c. Peachtree Alternate Main Line Extension Agreement
 - d. Cave Quarter Discussion
 - e. Meeting Date Change for May 23, 2019 (City Election Day)
4. 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.
5. Approval of Bills

Information Only:

Inflow and Infiltration Smoke Testing Request for Bids