

CHARLES TOWN UTILITY BOARD
Wednesday, April 27, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of April 13, 2016 meeting minutes
2. Region 9 – Solar Array Grant
3. Engineering / Utility Manager
 - i. Engineer Project Update
 - ii. Sewer System Design Standards
4. Resolution No. 2016-03 –
FY16 Sewer Budget Revision and FY17 Water and Sewer Budget and Truck Purchase
5. Agreement for Municipal Advisory Services – Compass Municipal Advisors
6. WV State Code Section §6-9A-4(b) (9) - To consider matters involving or affecting the purchase, sale or lease of property, advance construction planning, the investment of public funds or other matters involving commercial competition, which if made public, might adversely affect the financial or other interest of the state or any political subdivision.
7. Approval of Bills

Note: Sewer Tariff Schedule – 45 Day PSC Hold ends May 26, 2016
Sewer Bond Schedule (2016 B)
May 23, 2016 – First Reading
June 6 , 2016 – Second Reading
June 15, 2016 – Bid Opening
July 5, 2016 - 3rd Reading & Public hearing