

CHARLES TOWN UTILITY BOARD
WEDNESDAY, August 14, 2019 4:00 p.m.
REGULAR MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of the July 24, 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. Tanner Haid – West Virginia Rivers Coalition would like to invite a member of the Charles Town Utility Board to join the Safe Water Conservation Collaborative Steering Committee.
4. Discussion of current written policies/guidelines for developer requests
5. Review/Approval of Multi-function Plotter/Scanner Lease
6. Utility Manager Report
 - a. Staff Update – Chesapeake Bay WIP 3 Local Engagement
 - b. Smoke Testing Updates/Schedule
 - c. Hatch – Greenfield Estimate
 - d. Pump Station repair overview, schedule and costs
 - e. Personnel Hiring Action – Possible Executive Session Under:
WV State Code Section §6-9A-4(b)(2)(A) – Matters arising from
the appointment, employment of an employee
7. Approval of Bills