

**NOTE DATE CHANGE DUE TO ONE MEETING IN
DECEMBER**

CHARLES TOWN UTILITY BOARD
Wednesday, December 16, 2015 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of November 18, 2015 meeting minutes
2. Region 9 – Solar Array Grant
3. Engineering / Utility Manager
 - i. Tuscarawilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 46 for Landia Mixers
 - ii. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 19 for Alvarez Pay
Application No. 16
 - iii. SEP Projects
2013B Bond Issue – for Draw Resolution #27 for Jefferson
Contracting, RK&K Invoice and Quality Fence (SEP Final)
 - iv. Water Improvements Projects
Southern Corrosion Final Invoice – Route 9 Tank Painting
 - v. 2016 Sewer Projects Rule 42 Rate Impact
4. Consultant Agreement Renewal
5. 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.
6. Year End Accomplishments
7. Approval of Bills