

CHARLES TOWN UTILITY BOARD
WEDNESDAY, FEBRUARY 13, 2019 4:00 p.m.
REGULAR MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of the January 23, 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. Request to Refer to City Council the sale of the Sanitary Associates – 3 acre parcel and the Tusawilla Hills Rental Unit
 - b. Utility Billing Agreement with Jefferson Utilities, Inc. – Amendment
 - c. Engineering Services Agreement – Hatch / Chester and Task Order No. 1
 - d. Discussion of Route 9 Sewer Project Statement
4. Approval of Bills