

CHARLES TOWN UTILITY BOARD
Wednesday, February 17, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of February 3, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. Engineering Update
 - ii. Tuscowilla Project – SRF Project No. C-544392-02
 - iii. Design Loan – SRF Project No. C-544392-04
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
ACI Change Order No. 3
 - v. Sewer Tariff Schedule and Water Projects Update
3. 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.
4. Approval of Bills