

CHARLES TOWN UTILITY BOARD
Wednesday, January 13, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of December 16, 2015 meeting minutes
2. 2016 Sewer Projects Executive Summary & Rule 42 for City Council Work Session January 19, 2016 – David Decker
3. Engineering / Utility Manager
 - i. Tuscawilla Project – SRF Project No. C-544392-02
Resolution No. 20164-01 – DEP Resolution (Final Adjustments to Budget Line Items)
 - ii. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 20 for Alvarez Pay Application No. 17
 - iii. RK&K Task Order No. 6, Change Order No. 5 for Meeting Attendance
4. 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.
5. Year End Accomplishments / Utility Manager Review
6. Approval of Bills