

**CHARLES TOWN UTILITY BOARD**  
**WEDNESDAY, January 23, 2019 4:00 p.m.**  
**REGULAR MEETING TO BE HELD AT**  
**101 E. Washington Street**

**REGULAR MEETING:**

1. Approval of the January 9, 2018 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. Update from the January 22, 2019 City Council meeting
  - b. Status of Permit Modification for IU02
  - c. Request to Refer to City Council the sale of the Sanitary Associates - 3 acre parcel and the Tuscowilla Hills Rental Unit
  - d. Gwin, Dobson and Foreman Task Order No. 1
  - e. Facilities Update and Customer Notification Information
  - f. Discussion / Review of Proposed Water and Sewer Tariff Changes
  - g. 2018 Summary of Accomplishments / Review
4. Approval of Bills