

**CHARLES TOWN UTILITY BOARD**  
**WEDNESDAY, January 9, 2019 4:00 p.m.**  
**REGULAR MEETING TO BE HELD AT**  
**101 E. Washington Street**

**REGULAR MEETING:**

1. Approval of the December 12, 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. Status of Permit Modification for IU02 and Update of JCPSD Asset Acquisition
  - b. Request to Magnolia Springs Developer
  - c. Request from Gerald A. Miller (Sanitary Associates 3 acre parcel)
  - d. City of Charles Town Employee Handbook
  - e. Rental Unit – Request to Refer to Finance Committee
  - f. 2018 Summary of Accomplishments / Review
4. Approval of Bills