CHARLES TOWN UTILITY BOARD WEDNESDAY, July 10, 2019 4:00 p.m. REGULAR MEETING TO BE HELD AT 101 E. Washington Street

REGULAR MEETING:

- 1. Approval of the June 27, 2019 Special 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. Developer Requests Discussion Fairfax Crossing and Jefferson Heights
 - b. Discussion of Sewer Renewal and Replacement Project and Future Modified Flowing Springs Project
 - c. Approval of Agenda Management Software
- 4. Approval of Bills