

CHARLES TOWN UTILITY BOARD
THURSDAY, June 13, 2019 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

SPECIAL MEETING:

1. Approval of the May 21, 2019 Special Meeting Minutes
2. Swearing In of Reappointed Board Member – Pete Kubic
Swearing In of New Board Member – Jacquelyn Milliron
3. Public Hearing – Source Water Protection Plan (SWPP) for Charles Town Utilities on file with the Office of Environmental Health Service (OEHS) scheduled for update by July 1, 2019. The submitted SWPP is subject to review by OEHS and a public hearing to ensure compliance with WV Public Water Systems Legislative Rule 64CSR3. Major elements of the update consist of system information, water treatment and storage, delineations, engagement during development, listing of potential significant sources of contamination, management plans, education and outreach, contingency planning, alternate source feasibility analysis, communication planning and early warning system planning. The draft SWPP update has been available for review since May 30, 2019 at www.ctubwv.com.
4. 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.
5. Utility Manager Report
 - a. BCT Resolution – Depository of Public Moneys
 - b. Presidents Pointe Alternate Main Line Extension Agreement Post PSC Approval – Authorize Chairman to Execute
 - c. Smoke Testing Bid Award
 - d. Hatch Chester – Construction Services Task Order
 - e. Discussion of Pump Stations – Alarm System Upgrades
6. Discussion and Possible Action to resolve Real Estate Issue related to the Route 9 Sewer Project
(Possible Executive Session of the Board pursuant to the following statutory exception to the Open Governmental Proceeds Act):
(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 and involving contract matters.
7. Approval of Bills