

CHARLES TOWN UTILITY BOARD
THURSDAY, June 27, 2019 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

REVISED JUNE 25, 2019

SPECIAL MEETING:

1. Approval of the June 13, 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. AT&T Lease Agreement New – 6th Avenue
 - b. Pump Stations – Alarm System Upgrades
 - c. Approval of Consultant Agreements – J.C. Kunkle & Associates, Law Offices of Hoy G. Shingleton and Steptoe & Johnson as relates to the Route 9 Sewer Project
 - d. Approval of Sewer User Agreements – Board of Education, Apple Valley Waste and DALB
 - e. Meeting Schedule
 - f. Approval of Bid – Water Treatment Plant Clearwell - Emergency Concrete Repair
4. 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.
5. Approval of Bills