

CHARLES TOWN UTILITY BOARD
Wednesday, March 23, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of March 9, 2016 meeting minutes
2. Utility Discussion with City of Ranson
3. Engineering / Utility Manager
 - i. Design Loan – SRF Project No. C-544392-04
DEP Payment Requisition Form Invoice No. 18 for RK&K Invoices
 - ii. Sewer Tariff Schedule
 - iii. Water Projects
 - 6th Avenue Water Tank Painting Project
Authorization for Chairman to sign Contract Agreement on April 6, 2016
and
Notice to Proceed 6th Ave Water Tank Painting – D&M Painting, Corp.

Charles Town Water Treatment Plant Improvements Phase 1
Authorization for Chairman to sign Contract Agreement and
Notice to Proceed – Lobar, Inc.

Source Water Protection Plan Task Completion Effort – Terradon
Corp.

Change Order No. 1, Keyes Ferry Loop Line – C.I. Thornburg Co, Inc.
4. 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.
5. Approval of Bills