

**CHARLES TOWN UTILITY BOARD**  
**WEDNESDAY, March 27, 2019 4:00 p.m.**  
**REGULAR MEETING TO BE HELD AT**  
**101 E. Washington Street**

**REGULAR MEETING:**

1. Approval of the March 13, 2019 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. Approval of Dewberry Water and Wastewater Capacity Improvement Fee Analyses and Benchmarking Studies
  - b. President's Pointe, LLC – Alternate Mainline Extension Agreement
  - c. Presentation and review of proposed FY19 Water and Sewer Rebudgets
  - d. Update/discussion on the question of City Council's review of the privileged FOIA documents as tabled by City Council on March 18, 2019  
**(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)(12) - To discuss any matter which, by express provision of federal law, or state statute or rule of court is rendered confidential, or which is not considered a public recorded within the meaning of the Freedom of Information Act, specifically in this case, matters protected by Attorney-Client Privilege.
  - e. Location Change for April 10, 2018 Meeting
4. Approval of Bills