

CHARLES TOWN UTILITY BOARD
Wednesday, March 9, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of February 17, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. Design Loan – SRF Project No. C-544392-04
 - ii. Contracts 5A & 6A (SRF Project No. C-544496)
ACI Certificate of Substantial Completion
ACI Change Order No. 3
DEP Payment Requisition Form Invoice No. 22 for Alvarez Pay
Application No. 18 FINAL
 - iii. Sewer Tariff Schedule and Water Projects Update
Notice of Award – 6th Avenue Tank Painting to D&M Painting
Corporation
3. City Personnel Policy Update from Chairman
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