

CHARLES TOWN UTILITY BOARD
Wednesday, May 11, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of April 27, 2016 meeting minutes
2. Region 9 – Solar Array Grant
3. Engineering / Utility Manager
 - i. Water Projects
2016A Bond Draw Resolution #3 – Lobar Pay Application No. 2, RK&K Invoices and Municipal Bond Payment
 - ii. Design Loan – SRF Project No. C-544392-04
FINAL DEP Payment Requisition Form Invoice No. 19 for RK&K Invoices
 - iii. Contracts 5A & 6A (SRF Project No. C-544496)
Close-out documents for Tusawilla Effluent Pump Station and Force Main – Snyder Environmental Services, 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

Note: Sewer Tariff Schedule – 45 Day PSC Hold ends May 26, 2016
Sewer Bond Schedule (2016 B)
May 23, 2016 – First Reading
June 6 , 2016 – Second Reading
June 15, 2016 – Bid Opening
July 18, 2016 - 3rd Reading & Public Hearing