

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, May 25, 2016 8:30 a.m.**  
**MEETING TO BE HELD At 832 S. George Street**

**REGULAR MEETING:**

1. Approval of May 11, 2016 meeting minutes
2. Engineering / Utility Manager
  - i. Water Projects  
2016A Bond Draw Resolution #4 – D&M Painting Corporation Pay Application No. 1  
D&M Painting Corporation – Change Order No. 1
  - ii. RK&K Task Order No. 19  
Construction Phase Services for 2016 Sewer Projects
  - iii. Source Water Protection Plan – Authorization for Chairman to Sign
  - iv. Approval for Chairman to sign Route 9 Bore (Water) Notice of Award on June 3, 2016 following Bid Opening June 2, 2016
3. 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.
4. Approval of Bills

Note: Sewer Tariff Schedule – 45 Day PSC Hold ends May 26, 2016  
Sewer Bond Schedule (2016 B)  
May 16, 2016 – First Reading & Reimbursement Resolution – Passed  
June 6, 2016 – Second Reading  
July 13, 2016 – Bid Opening  
July 18, 2016 - 3rd Reading & Public Hearing