

CHARLES TOWN UTILITY BOARD
THURSDAY, May 9, 2019 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

Revised May 6, 2019

SPECIAL MEETING:

1. Approval of the April 25, 2019 Special 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. Requesting the approval and execution of 2nd Amendment to the existing License Agreement with Shentel for replacement of equipment at the Sawgrass Drive Water Tank
 - b. Resolution 2019-03 – FY20 Water and Sewer Budgets
 - c. Approval for John Deere Compact Loader (Belt Press Operation) and John Deere 35G Mini Excavator (Maintenance) under Purchase or Lease Options
 - d. Approval of Toole Design Group Task Order No. 7 (See Schedule B dated December 20, 2018 Task Order No 2A)
 - e. Discussion of Next Meeting Date (May 23, 2019 City Election Day)
4. Discussion and Possible Action to resolve Real Estate Issue related to the Route 9 Sewer Project

(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) (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 and involving contract matters.
5. Approval of Bills