

CHARLES TOWN UTILITY BOARD
WEDNESDAY, November 14, 2018 4:00 p.m.
REGULAR MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of October 24, 2018 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. Status of Permit Modification for IU02
 - b. Departments 60 and 61 Revenue and Expense Allocations
 - c. Engineering Task Order Update
 - d. Request from Councilman Tolbert and Discussion
 - e. Facilities Update
 - f. December Meeting Schedule
4. Supreme Court of Appeals Case No. 18-0659 Decision and, JCPSD Tentative Closing Schedule
(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.

NO ACTION OF THE BOARD WILL BE TAKEN IN EXECUTIVE SESSION.

5. Approval of Bills