

CHARLES TOWN UTILITY BOARD
Wednesday, November 9, 2016 8:30 a.m.
MEETING TO BE HELD AT
832 S. GEORGE STREET

REGULAR MEETING:

1. Approval of October 26, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. 2016A Water Projects
2016A Bond Draw Resolution #11 – Lobar, Inc. Pay Application No. 8, Pro-Contracting, Inc. Pay Application No. 1 and RK&K Invoice
 - ii. 2016B Sewer Projects
2016B Bond Draw Resolution #6 – JR Contracting, LLC Pay Application No. 2, RK&K Invoice and Charles Town Utility Board Reimbursement
Clarence Drive Pump Station Issue
3. Recap of November 3, 2016 County Commission work session
4. Holiday Board meeting schedule
5. Discussion of Personnel Policy and Pay Scale Update
6. Approval of Bills

Note: West Virginia Water Development Authority to substitute a Build America Mutual (BAM) surety policy for the Debt Service Reserve Requirements and 2013B Bond Refunding
October / November 2016 – Resolutions to be presented