

NOTE DUE TO OCTOBER 8, 2018 HOLIDAY
THE REGULAR MEETING HAS BEEN RESCHEDULED

CHARLES TOWN UTILITY BOARD
THURSDAY, October 11, 2018 4:00 p.m.
SPECIAL MEETING TO BE HELD AT
101 E. Washington Street

REGULAR MEETING:

1. Approval of September 26, 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. Additional Engineering Agreement under 5G bid process
4. Supreme Court of Appeals Case No. 18-0659 Status (**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. Discussion of Route 9 Infrastructure Project funding options (**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.

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

6. Approval of Bills