

CHARLES TOWN UTILITY BOARD
Wednesday, October 26, 2016 8:30 a.m.
MEETING TO BE HELD AT
WATER TREATMENT PLANT

REGULAR MEETING:

1. Approval of October 12, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. 2016A Water Projects
 - ii. 2016B Sewer Projects
2016B Bond Draw Resolution #5 – Snyder Environmental and R&L
Landscaping
Clarence Drive Pump Station Issue
3. Personnel Hiring Action Item
4. Discussion of November 3, 2016 County Commission work session with the goal of seeking the County Commission Preliminary Support for the Asset Acquisition of the Jefferson County Public Service District by Charles Town and Ranson
5. 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