

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, September 26, 2018 4:00 p.m.**  
**MEETING TO BE HELD AT**  
**101 E. Washington Street**

**REGULAR MEETING:**

1. Approval of September 12, 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
  - a. Engineering Services Agreements – Gwin, Dobson & Foreman, Inc. and Dewberry
  - b. Water and sewer service to Kings Crossing and Thorn Hill – Top level budget estimates
4. Supreme Court of Appeals Case No. 18-0659 Status  
Sewer User Agreement – Rockwool  
Rockwool Financing Update  
(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