

NOTE DATE CHANGE

CHARLES TOWN UTILITY BOARD

Thursday, April 9, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of March 25, 2015
2. Water and sewer service to the Stolipher/Zigler/Chicchirichi properties
3. 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.
4. Engineering / Utility Manager
 - i. Tuscawilla Project – SRF Project No. C-544392-02
 - ii. Contracts 5A & 6A (SRF Project No. C-544496)
IJDC Resolution #5 for Contractor's Applications for Alvarez Contractors, Inc. Pay App No. 8
(Payment from SB245 Grant Funds)
 - iii. Draft Sewer Strategic Plan
5. Resolution No. 2015-02 – FY15 Water and Sewer Budgets
6. National Fish & Wildlife Grant Application
7. Comcast Proposal – Phone System
8. Vehicles / Capital Equipment
9. Approval of Bills