

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, February 25, 2015 8:30 a.m.**

**MEETING TO BE HELD At 832 S. George Street**

**REGULAR MEETING:**

1. Approval of February 11, 2015 meeting minutes
2. Engineering / Utility Manager
  - i. Tuscawilla Project – SRF Project No. C-544392-02  
DEP Payment Requisition Form Invoice No. 39 for RK&K Invoice
  - ii. Avis Street, Generator and SEP Projects  
2013B Bond Issue – for Draw Resolution #20 for RK&K Invoice (SEP)
  - iii. Design Loan – SRF Project No. C-544392-04  
DEP Payment Requisition Form Invoice No. 14 for RK&K Invoices
  - iv. Contracts 5A & 6A (SRF Project No. C-544496)  
IJDC Resolution #3 for Contractor’s Applications for Payment No. 7 (Payment from SB245 Grant Funds)
  - v. RK&K Task Orders:
    - Task Order No. 6, Change Order No. 4 - Meeting Attendance
    - Task Oder No. 14, Change Order No. 2 (Specifically to Task 14A) - Construction Assistance Keyes Ferry
    - Task 14, Change Order No. 3 (Specifically to Task 14B) - Construction assistance with Jefferson Ave
    - Task Order No. 15, Change Order No. 1 - Construction assistance with the Water Treatment Plant
    - Task Order No. 17, Change Order No. 1 - Sewer System Asset Management Plan
    - Task Order No. 18 - 6th Avenue Tank, SCADA, Tuscawilla WST Demolition
  - vi. 2016 Projects and Sewer Rule 42 Update
  - vii. RK&K Project Summary
3. Approval of Bills