

CHARLES TOWN UTILITY BOARD
Wednesday, December 14, 2016 8:30 a.m.
MEETING TO BE HELD AT
832 S. GEORGE STREET

REGULAR MEETING:

1. Approval of November 9, 2016 and November 21, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. 2016A Water Projects
2016A Bond Draw Resolution #12 – Lobar, Inc. Pay Application No. 9, Pro-Contracting, Inc. Pay Application No. 2 and RK&K Invoice
 - ii. 2016B Sewer Projects
2016B Bond Draw Resolution #7 – JR Contracting, LLC Pay Application No. 3, RK&K Invoice and Charles Town Utility Board Reimbursement
Samuel Street Pump Station and Headworks Building Bidding
Clarence Drive Pump Station Issue
 - iii. T-Mobile Lease Amendment 2 – 6th Avenue Antenna Upgrade
 - iv. RK&K Task Order No. 16, Change No. 1 – JCPSD PSC Hearing
3. EPA Safe Drinking Water Act – Public Education Notice and Monitoring Requirements
4. Personnel Action Update
5. Approval of Bills