

CHARLES TOWN UTILITY BOARD
Wednesday, February 3, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of January 13, 2016 meeting minutes
2. County Commission Work Session Update
3. Engineering / Utility Manager
 - i. Tuscarawilla Project – SRF Project No. C-544392-02
FINAL Payment Requisition Form Invoice No. 47 for Snyder Pay Application No. 10, RK&K Invoice and Reimbursement for Lagoon Closure Equipment Rental
 - ii. Design Loan – SRF Project No. C-544392-04
DEP Payment Requisition Form Invoice No. 17 for RK&K Invoice
 - iii. Contracts 5A & 6A (SRF Project No. C-544496)
RK&K Task Order No. 12, Change Order No. 3 – For Adjustments to SRF Budget
Resolution No. 2016-01 – DEP Resolution (Final Adjustments to Budget Line Items)
DEP Payment Requisition Form Invoice No. 21 for RK&K Invoice and Long Fence
 - iv. Sewer Tariff Schedule and Water Projects Update
4. 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.
5. Approval of Bills