

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, January 27, 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. RK&K Project Summary
  - ii. Tuscowilla Project – SRF Project No. C-544392-02  
Payment Requisition Form Invoice No. 47 for Snyder & RK&K  
Invoice
  - iii. Contracts 5A & 6A (SRF Project No. C-544496) Status
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