

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, July 13, 2016 8:30 a.m.**  
**MEETING TO BE HELD At 832 S. George Street**

**REGULAR MEETING:**

1. Approval of June 22, 2016 meeting minutes
2. Engineering / Utility Manager
  - i. Water Projects  
2016A Bond Draw Resolution #6 – Lobar, Inc. Pay Application No. 4, D&M Painting Corporation Pay Application No. 2 Final, Municipal Bond Commission, RK&K, C.I. Thornburg Co., Inc., and James River Equipment  
D&M Painting Corporation – Change Order No. 2 & Certificate of Substantial Completion
  - ii. Approval for Chairman to sign Notice of Award Jefferson Avenue Water Line Project – Pro-Contracting, Inc.
3. Tuscawilla HOA Request
4. City of Charles Town Capital Improvement Plan Discussion
5. 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.
6. Approval of Bills

Note: Sewer Tariff Schedule – 45 Day PSC Hold ends May 26, 2016  
Sewer Bond Schedule (2016 B)  
May 16, 2016 – First Reading & Reimbursement Resolution – Passed  
June 6, 2016 – Second Reading – Passed  
July 13, 2016 – Bid Opening  
July 18, 2016 - 3rd Reading & Public Hearing