

CHARLES TOWN UTILITY BOARD
Wednesday, June 22, 2016 8:30 a.m.
MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of June 8, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. Engineering Project Summary Report
 - ii. 2016 Sewer Projects Force Main Materials Only – Authorization for Chairman to sign Notice of Award and Materials Purchase Order
3. 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.
4. 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