

**NOTE DATE CHANGE DUE TO VETERANS DAY
HOLIDAY ON NOVEMBER 11, 2015**

**CHARLES TOWN UTILITY BOARD
Wednesday, November 18, 2015 8:30 a.m.**

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of October 28, 2015 meeting minutes
2. Engineering / Utility Manager
 - i. Engineering Report
 - ii. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 18 for Alvarez Pay
Application No. 15 and Abshire
Change Order No. 3
 - iii. Tuscowilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 46 for RK&K Invoice
 - iv. SEP Projects
2013B Bond Issue – for Draw Resolution #27 for RK&K Invoice
(SEP)
 - v. Water Improvements Projects
Water Treatment Plant Improvements and Jefferson Ave Water Line
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
5. Meeting Schedule for December