

CHARLES TOWN UTILITY BOARD
Wednesday, September 28, 2016 8:30 a.m.
CHANGE
MEETING TO BE HELD AT
832 S. George Street

REGULAR MEETING:

1. Approval of September 14, 2016 meeting minutes
2. Engineering / Utility Manager
 - i. RK&K Status Report
 - ii. 2016A Water Projects
 - a. 2016A Bond Draw Resolution #10 – RK&K Invoices
 - b. Lobar Change Order No. 1 – Additional Structural Material
 - iii. 2016B Sewer Projects
 - JR Contracting Change Order No. 1 – Deduct for Pump Station Sites
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: West Virginia Water Development Authority to substitute a Build America Mutual (BAM) surety policy for the Debt Service Reserve Requirements and 2013B Bond Refunding
September 19, 2016 – Brief City Council
October 3, 2016 – Resolutions to be presented