

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, April 22, 2015 8:30 a.m.**

**MEETING TO BE HELD At 832 S. George Street**

**REGULAR MEETING:**

1. Approval of April 9, 2015 meeting minutes
2. 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.
3. Engineering / Utility Manager  
RK&K Project Summary – John Cole
4. Resolution No. 2015-03 – 2015 Sewer Strategic Plan
5. Resolutions No. 2015-04 – Uniform Customer Bad Check Policy and  
No. 2015-05 – Uniform Billing Information
6. AT&T Lease Amendment – Keyes Ferry
7. Vehicles / Capital Equipment  
Dump Truck
8. Approval of Bills