

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, August 12, 2015 8:30 a.m.**

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

**REGULAR MEETING:**

1. Approval of July 22, 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
  - i. Tuscarawilla Project – SRF Project No. C-544392-02  
Snyder Change Order No. 4 for Tuscarawilla Close Out Effort
  - ii. Avis Street, Generator and SEP Projects  
Jefferson Contracting, Inc. – Contract Agreement & Notice to Proceed
  - iii. Contracts 5A & 6A (SRF Project No. C-544496)  
DEP Payment Requisition Form Invoice No. 12 for Alvarez Contractors Inc. Pay App No. 12  
Alvarez Contract Change Order No. 2 Discussion  
Parkson Screen update
  - iv. Water Improvements Projects  
Notice of Award – Route 9 Tank Painting – Southern Corrosion  
Notice of Award – Tank Demolition – Echo, Inc.  
Advertisement (August 12<sup>th</sup>) – Water Treatment Plant & Jefferson Avenue  
Advertisement (August 19<sup>th</sup>) – Keyes Ferry Loop – Phase 1 - material
  - v. Discussion of Jefferson Utilities and Health Department
  - vi. Discussion of Supertane Site
  - vii. Work Session with County Commission on Provision of Utility Services in Jefferson County – September 3, 2015, 1:30 p.m.
4. Approval of Bills