

CHARLES TOWN UTILITY BOARD
Wednesday, August 26, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of August 12, 2015 meeting minutes
2. Work Session with County Commission on Provision of Utility Services in Jefferson County – September 17, 2015, 1:30 p.m.
3. Engineering / Utility Manager
 - i. RK&K Project Summary Review and Updated Project Costs and Schedules
 - ii. Tusawilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 43 for RK&K Invoice
 - iii. SEP Projects
2013B Bond Issue – for Draw Resolution #24 for RK&K Invoice (SEP)
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 13 for RK&K Invoices
Alvarez Contract Change Order No. 2 Discussion
 - v. Water Improvements Projects
Contract Agreement and Notice to Proceed – Route 9 Tank Painting – Southern Corrosion
Contract Agreement and Notice to Proceed – Tank Demolition – Echo, Inc.
 - vi. Sewer Service Provider – Jameson Property, Euclid Ave, City of Charles Town
4. Burns Farm Agreement
5. AT&T Lease Second Amendment – Keyes Ferry Tank
6. Approval of Bills