

CHARLES TOWN UTILITY BOARD
Wednesday, February 11, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of January 14, 2015 meeting minutes
2. Engineering / Utility Manager
 - i. Contracts 5A & 6A (SRF Project No. C-544496)
IJDC Resolution #3 for Contractor's Applications for Payment No. 6
(Payment from SB245 Grant Funds)
 - ii. Cellular Lease Amendment for U.S. Cellular Keyes Ferry Tank
 - iii. 2016 Projects and Sewer Rule 42 Update
3. Approval of Bills