

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, January 14, 2015 8:30 a.m.**

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

**REGULAR MEETING:**

1. Approval of December 10, 2014 meeting minutes
2. Engineering / Utility Manager
  - i. Tuscawilla Project – SRF Project No. C-544392-02  
DEP Payment Requisition Form Invoice No. 37 for Bongiovanni Final
  - ii. Contracts 5A & 6A (SRF Project No. C-544496)  
DEP Payment Requisition Form Invoice No. 6 for Contractor's  
Applications for Payment No. 5  
Alvarez Change Order No. 1 – Stabilize Outfall Structure
  - iii. Preparation for City Council Work Session on Water Projects
  - iv. RK&K Task Order No. 6, Change Order No. 3 – 2015 Sewer Strategic  
Plan Update
  - v. Ford Truck Leasing – 2 Trucks
3. Update on request to purchase JCPSD pump station 4-4
4. Ranson request to use one of Charles Town's water towers to mount a  
5GB Wi-Fi unit. NOTE: Change of location
5. Request from Kathy Skinner for waiver of connection to public water
6. Year End Accomplishments, Manager Contract / Review
7. Approval of Bills