

CHARLES TOWN UTILITY BOARD
Wednesday, January 28, 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. Tuscawilla Project – SRF Project No. C-544392-02
DEP Payment Requisition Form Invoice No. 38 for RK&K Invoice
 - ii. Avis Street, Generator and SEP Projects
2013B Bond Issue – for Draw Resolution #19 for RK&K Invoice
(SEP)
 - iii. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 6 for RK&K Invoice
 - iv. Review of Water Projects Tariff for February 2, 2015 City Council
 - v. Water System Specifications
 - vi. Cellular Lease Amendments for T-Mobile and U.S. Cellular 6th
Avenue Tank
 - vii. Additional Fencing Avis Street Tank
 - viii. Review of RK&K Project Summary
3. Sewer Rule 42
(Update on request to purchase JCPSD pump station 4-4)
4. Approval of Bills