

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, July 22, 2015 8:30 a.m.**

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

**REGULAR MEETING:**

1. Approval of July 8, 2015 meeting minutes
2. Engineering / Utility Manager
  - i. RK&K Project Summary Review and Updated Project Costs and Schedules
  - ii. Tuscowilla Project – SRF Project No. C-544392-02  
Snyder Change Order No. 4 for Tuscowilla Close Out Effort
  - iii. Avis Street, Generator and SEP Projects  
Notice of Award Approval – Jefferson Contracting, Inc.  
Authorization for Vice Chairman to sign Contract Agreement (in advance of August 12, 2015 meeting)
  - iv. Contracts 5A & 6A (SRF Project No. C-544496)  
REVISED IJDC Resolution #8 for Contractor’s Applications for Alvarez Contractors, Inc. Pay App No. 11  
(Final Payment from SB245 Grant Funds)  
DEP Payment Requisition Form Invoice No. 11 for Alvarez Contractors Inc. Pay App No. 11 (Partial)  
Alvarez Contract Change Order No. 2
  - v. RK&K Task Order No. 15, Change Order No. 2 for additional Water Treatment Plant Solids Handling and RK&K Task Order No. 18, Change Order No. 1 for Route 9 Water Storage Tank
3. New Cingular Wireless (AT&T) First Amendment to Lease Agreement (Equipment Upgrade Only)
4. 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.
5. Approval of Bills