

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

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of June 24, 2015 meeting minutes
2. Engineering / Utility Manager
 - i. Tusawilla Project – SRF Project No. C-544392-02
 - ii. Avis Street, Generator and SEP Projects
 - iii. Contracts 5A & 6A (SRF Project No. C-544496)
IJDC Resolution #8 for Contractor's Applications for Alvarez Contractors, Inc. Pay App No. 11
(Payment from SB245 Grant Funds)
3. 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.
4. Approval of Bills