

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, June 10, 2015 8:30 a.m.**

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

**REGULAR MEETING:**

1. Approval of May 27, 2015 meeting minutes
2. Engineering / Utility Manager
  - i. Tuscarilla Project – SRF Project No. C-544392-02
  - ii. Avis Street, Generator and SEP Projects
  - iii. Design Loan – SRF Project No. C-544392-04
  - iv. Contracts 5A & 6A (SRF Project No. C-544496)  
Resolution No. 2015-07 – DEP Resolution (Snyder Change Order No. 3)
  - v. Water Improvements Projects Design Memorandum and Timelines
  - vi. CZSR Assessment
  - vii. Chlorine Burn Notice
  - viii. Consultant Agreement Renewal
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