

CHARLES TOWN UTILITY BOARD
Wednesday, June 24, 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. RK&K Project Summary Review
 - ii. Tuscowilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 42 for RK&K Invoice
 - iii. Avis Street, Generator and SEP Projects
2013B Bond Issue – for Draw Resolution #23 for RK&K Invoice (SEP)
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 10 for Snyder Environmental Services, Inc. Pay App No. 9 and RK&K Invoices
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