

**CHARLES TOWN UTILITY BOARD**  
**Wednesday, March 11, 2015 8:30 a.m.**

**REVISED MARCH 9, 2015**

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

**REGULAR MEETING:**

1. Approval of February 11, 2015 and February 25, 2015 meeting minutes
2. Engineering / Utility Manager
  - i. Tusawilla Project – SRF Project No. C-544392-02
  - ii. Design Loan – SRF Project No. C-544392-04
  - iii. **Contracts 5A & 6A (SRF Project No. C-544496)**  
**DEP Payment Requisition Form Invoice No. 7 for Snyder Environmental Services, Inc. Pay App No. 5 and No. 6 and RK&K Invoices**  
**And,**  
**REVISED IJDC Resolution #3 for Contractor's Applications for Alvarez Contractors, Inc. Pay App No. 6 (Payment from SB245 Grant Funds)**
  - iv. 2016 Projects and Sewer Rule 42 Update
  - v. Guardian Plan Approval
  - vi. Personnel – Hiring Recommendation
3. Approval of Bills