

CHARLES TOWN UTILITY BOARD
Wednesday, March 25, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of March 11, 2015
2. Engineering / Utility Manager
 - i. Tuscowilla Project – SRF Project No. C-544392-02
DEP Payment Requisition Form Invoice No. 39 for RK&K Invoice
 - ii. Avis Street, Generator and SEP Projects
2013B Bond Issue – for Draw Resolution #21 for RK&K Invoice (SEP)
 - iii. Design Loan – SRF Project No. C-544392-04
DEP Payment Requisition Form Invoice No. 15 for RK&K Invoices
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
Resolution No. 2015-01 – DEP Resolution (Alvarez Change Order No. 1 and Snyder Change Order No. 1 and No. 2)
Certificate of Substantial Completion – Snyder Environmental Services, Inc.
DEP Payment Requisition Form Invoice No. 8 for Snyder Environmental Services, Inc. Pay App No. 7 and RK&K Invoices
And,
IJDC Resolution #4 for Contractor’s Applications for Alvarez Contractors, Inc. Pay App No. 7
(Payment from SB245 Grant Funds)
 - v. 2016 Projects and Sewer Rule 42 Update
 - vi. Draft Sewer Strategic Plan
 - vii. RK&K Project Update
3. Approval of Bills