

CHARLES TOWN UTILITY BOARD
Wednesday, May 13, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of April 22, 2015 meeting minutes
2. 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.
3. Engineering / Utility Manager
 - i. Payment Requisition Form Invoice No. 40 for RK&K Invoice
 - ii. Avis Street, Generator and SEP Projects
2013B Bond Issue – for Draw Resolution #22 for RK&K Invoice (SEP)
 - iii. Design Loan – SRF Project No. C-544392-04
Resolution No. 2015-06 – DEP Resolution (Adjustments to Budget Line Items)
DEP Payment Requisition Form Invoice No. 16 for RK&K Invoices
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 9 for Snyder Environmental Services, Inc. Pay App No. 8 and RK&K Invoices
And,

IJDC Resolution #6 for Contractor’s Applications for Alvarez Contractors, Inc. Pay App No. 9
(Payment from SB245 Grant Funds)
4. WV Clean Water Coalition – Settlement of Account
5. Vehicles / Capital Equipment
Dump Truck
6. Approval of Bills