

CHARLES TOWN UTILITY BOARD
Wednesday, May 27, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of May 13, 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. 41 for Leylands
 - ii. Avis Street, Generator and SEP Projects
SEP Bid Advertised
 - iii. Design Loan – SRF Project No. C-544392-04
 - iv. Contracts 5A & 6A (SRF Project No. C-544496)
IJDC Resolution #7 for Contractor's Applications for Alvarez Contractors, Inc. Pay App No. 10
(Payment from SB245 Grant Funds)
 - v. Water Improvements Projects Design Memorandum and Timelines
4. Vehicles / Capital Equipment
Dump Truck Bid
5. Approval of Bills