

CHARLES TOWN UTILITY BOARD
Wednesday, October 14, 2015 8:30 a.m.

MEETING TO BE HELD At 832 S. George Street

REGULAR MEETING:

1. Approval of September 23, 2015 meeting minutes
2. Briefing on JCPSD Board Meeting
3. Engineering / Utility Manager
 - i. Contracts 5A & 6A (SRF Project No. C-544496)
DEP Payment Requisition Form Invoice No. 16 for Alvarez Pay
Application No. 14
 - ii. Tusawilla Project – SRF Project No. C-544392-02
Payment Requisition Form Invoice No. 45 for Hach Invoice
 - iii. Water Improvements Projects
Tusawilla Tank Demolition – Certificate of Substantial Completion
and Echo, Inc. Invoice
4. 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.
5. Approval of Bills